2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053515

Entity Name: HAMLET AUTOMOTIVE, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4421 HWY 92 EAST #109

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

4421 HWY 92 EAST #109 LAKELAND, FL 33801

FEI Number: 20-2800151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMLET, JOHN 126 CHEROKEE DRIVE AUBURNDALE, FL 338239444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HAMLET, JOHN C

 Address:
 126 CHEROKEE DRIVE

 City-St-Zip:
 AUBURNDALE, FL 338239444

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: J C HAMLET OWNE 01/04/2011