2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092076

Entity Name: BIG EASY DIESEL AND REPAIR L.L.C.

FILED May 06, 2008 Secretary of State

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

232 MASSACHUSETTS AVE PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

PO BOX 36217 232 MASSACHUSETTS AVE PENSACOLA, FL 32517 PENSACOLA, FL 32505

FEI Number: 20-5806221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WILSON, BRYON M
232 MASSACHUSETTS AVE
PENSACOLA, FL 32505 US
SCHNEIDER, MARK D
232 MASSACHUSETTS AVE
PENSACOLA, FL 32505 US
PENSACOLA, FL 32505 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: MARK SCHNEIDER 05/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Name: DEVEAU, MICHAEL J Address: 403 LENOX PKWY

City-St-Zip: PENSACOLA, FL 32505

 Title:
 MGR () Delete

 Name:
 SCHNEIDER, MARK

 Address:
 122 PARKWOOD DRIVE

 City-St-Zip:
 NICEVILLE, FL 32578

Title: MGR (X) Change () Addition Name: CONTROLLED ALLIANCE,, INC

Address: P.O. BOX 382 City-St-Zip: PARADOX, CO 81429

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MARK SCHNEIDER MGR 05/06/2008