

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095834

FILED
Feb 11, 2010
Secretary of State

Entity Name: PETTY AUTOMOTIVE LLC

Current Principal Place of Business:

1375 US 1 SOUTH
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1375 US 1 SOUTH
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-2225750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTY, EDWARD D
1375 US 1 SOUTH
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: RAY'S TIRE & SERVICE CENTER INC.
Address: 1375 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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 Statutes.

SIGNATURE: E. DEAN PETTY

PRES

02/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date