2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000103383

Entity Name: TRI-AUTO SERVICES, L.L.C.

FILED Sep 17, 2009 Secretary of State

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

9190 OVERLAND RD #B APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

35 PATMORE ASH WAY APOPKA, FL 32703

FEI Number: 20-5824516 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:

KRONHAUS, JULIE 133 PALMETTO AVE WINTER PARK, FL 32789 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

Electronic dignatare of registered rigonic

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LOPEZ, JUAN
 Name:
 MUNOZ, ALBA

 Address:
 35 PATMORE ASH WAY
 Address:
 1748 WATERBEACH CT

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:
 APOPKA, FL 32703

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: ALBA MUNOZ AM 09/17/2009