2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117414

US

Entity Name: MCCRAY'S AUTO MARINE CONCEPTS, LLC

FILED Apr 05, 2011 Secretary of State

Date

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

818 DERBY AVE APOPKA, FL 32703

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APOPKA, FL 32703 US

Current Mailing Address:

FEI Number: 20-8014766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCRAY, TERRY S Address: 3354 ROLLING HILLS LANE City-St-Zip: APOPKA, FL 32712 US

Title: MGRM

 Name:
 MCCRAY, DIANE R

 Address:
 3354 ROLLING HILLS LANE

 City-St-Zip:
 APOPKA, FL 32712 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 Statues.

SIGNATURE: DIANE R. MCCRAY MGRM 04/05/2011