

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000117595

FILED
Sep 27, 2007
Secretary of State

Entity Name: OCEANSIDE AUTOMOTIVE SERVICE & TOWING LLC

Current Principal Place of Business:

1031 GULFSTREAM WAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1260 PLAZA CIRCLE
RIVIERA BEACH, FL 33404

Current Mailing Address:

1031 GULFSTREAM WAY
RIVIERA BEACH, FL 33404

New Mailing Address:

1260 PLAZA CIRCLE
RIVIERA BEACH, FL 33404

FEI Number: 20-8032524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATKA, MICHAEL
1031 GULFSTREAM WAY
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

DESMARAIS, NORMAN
1260 PLAZA CIRCLE
RIVIERA BEACH, FL 33404 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: NORMAN DESMARAIS

09/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOVATKA, MICHAEL
Address: 1031 GULFSTREAM WAY
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESMARAIS, NORMAN
Address: 1260 PLAZA CIRCLE
City-St-Zip: RIVIERA BEACH, FL 33404

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: NORMAN DESMARAIS

MGR

09/27/2007

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