2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 10, 2009
Secretary of State

DOCUMENT# L07000091614

Entity Name: S & K AUTOMOTIVE LLC

Current Principal Place of Business:

3212 WEST FAIRFIELD DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

3212 WEST FAIRFIELD DRIVE
PENSACOLA, FL 32506

New Mailing Address:

4612 W. JACKSON ST
PENSACOLA, FL 32506 US

FEI Number: 26-0687054 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR ( ) Delete
Name: GIBSON, KATHLEEN A
Address: 3212 WEST FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: S ( ) Delete
Name: GIBSON, KATHLEEN A
Address: 3212 WEST FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change ( ) Addition
Name: GIBSON, KATHLEEN A PT OWNE
Address: 3212 WEST FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32506

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: KATHLEEN A. GIBSON MGR 08/10/2009

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