2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091614

Entity Name: S & K AUTOMOTIVE LLC

FILED Jan 29, 2010 Secretary of State

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

3212 WEST FAIRFIELD DRIVE 2201 WEST NAVY BLVD PENSACOLA, FL 32506 PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

4612 W. JACKSON ST PENSACOLA, FL 32506 US 4612 WEST JACKSON ST PENSACOLA, FL 32506 US

FEI Number: 26-0687054 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

RICHARD H. CANTIN, CPA, P.A.

HARBOURTOWN, 913 GULF BREEZE PKWY.

SUITE 14

GULF BREEZE, FL 32561 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: KATHLEEN A GIBSON 01/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIBSON, KATHLEEN A Address: 2201 WEST NAVY BLVD City-St-Zip: PENSACOLA, FL 32505

Title: OWNE

Name: GIBSON, SHANNON D PT OWNE Address: 2201 WEST NAVY BLVD City-St-Zip: PENSACOLA, FL 32505

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: KATHLEEN A GIBSON MGR 01/29/2010