

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109728

FILED
Jan 05, 2012
Secretary of State

Entity Name: EXECUTIVE AUTO REPAIR SERVICES, L.L.C.

Current Principal Place of Business:

1307 WEST SR 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1307 WEST SR 434
WINTER SPRINGS, FL 32708 UN

Current Mailing Address:

1307 WEST SR 434
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-1324608 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAM, MAHINDRA N
1403 ARBITUS CIRCLE
OVIEDO, FL 32765 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: MGRM
Name: RAM, MAHINDRA N
Address: 1403 ARBITUS CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: RAM, DIAWANTIE N
Address: 1403 ARBITUS CIRCLE
City-St-Zip: OVIEDO, FL 32765

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 Statutes.

SIGNATURE: MAHINDRA RAM

MGRM

01/05/2012

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