

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071916

Entity Name: B SQUARED AUTOMOTIVE, LLC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

1380 DUNCAN LOOP SOUTH
#105
DUNEDIN, FL 34698 US

New Principal Place of Business:

8478 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Current Mailing Address:

1380 DUNCAN LOOP SOUTH
#105
DUNEDIN, FL 34698 US

New Mailing Address:

8478 SEMINOLE BLVD
SEMINOLE, FL 33772 US

FEI Number: 26-3339558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BERRY, REBECCA R MGRM
8478 SEMINOLE BLVD
SEMINOLE, FL 33772 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: REBECCA BERRY

05/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERRY, REBECCA R
Address: 1380 DUNCAN LOOP SOUTH
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

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

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: BECKIE BERRY

MGRM

05/20/2009

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