

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071916

FILED
Mar 31, 2010
Secretary of State

Entity Name: B SQUARED AUTOMOTIVE, LLC

Current Principal Place of Business:

8478 SEMINOLE BLVD
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

8478 SEMINOLE BLVD
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 26-3339558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, REBECCA R MGRM
8478 SEMINOLE BLVD
SEMINOLE, FL 33772 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: BERRY, REBECCA R
Address: 2624 GRANDE RESERVE CIRCLE #721
City-St-Zip: CLEARWATER, FL 33759 US

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: REBECCA R BERRY

MGRM

03/31/2010

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