

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000071916

Entity Name: B SQUARED AUTOMOTIVE, LLC

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

8478 SEMINOLE BLVD  
SEMINOLE, FL 33772 US

## **New Principal Place of Business:**

7903 SEMINOLE BLVD  
2301  
SEMINOLE, FL 33772 US

## **Current Mailing Address:**

8478 SEMINOLE BLVD  
SEMINOLE, FL 33772 US

## **New Mailing Address:**

7903 SEMINOLE BLVD  
2301  
SEMINOLE, FL 33772 US

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:**

BERRY, THOMAS R MGRM  
7903 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: THOMAS R BERRY

02/09/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BERRY, THOMAS R  
Address: 7903 SEMINOLE BLVD  
City-St-Zip: SEMINOLE, FL 33772 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: THOMAS R BERRY

MGR

02/09/2011

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