

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089216

FILED
Apr 16, 2009
Secretary of State

Entity Name: GEORGE & SON'S AUTO REPAIR LLC

Current Principal Place of Business:

3887 MANNIX DRIVE
SUITE # 617 & 618
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

1161 16TH STREET NE
NAPLES, FL 34120

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GEORGE D
1161 16TH STREET NE
NAPLES, FL 34120 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: MGR () Delete
Name: MARTIN, GEORGE D
Address: 1161 16TH STREET NE
City-St-Zip: NAPLES, FL 34120

Title: MGR () Delete
Name: MARTIN, DEBRA E
Address: 1161 16TH STREET NE
City-St-Zip: NAPLES, FL 34120

Title: MGR () Delete
Name: MARTIN, DANIEL D
Address: 1363 ARTESIA DRIVE EAST # 201
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

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

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

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: GEORGE D MARTIN

MGR

04/16/2009

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