

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101928

Entity Name: EE BAY MOTORS LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

5415 15TH STREET EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

2013 RACIMO DR
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 30-0514095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, WILLIAM D
5590 BEE RIDGE RD
STE 3
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

HERRON, WILLIAM D
5045 FRUITVILLE RD
STE 161
SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent

03/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DALZELL, TRACY L
Address: 2013 RACIMO DR
City-St-Zip: SARASOTA, FL 34240 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: TRACY L DALZELL

MGR

03/20/2012

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