

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106917

FILED
Aug 29, 2009
Secretary of State

Entity Name: BRIAN'S COMPLETE AUTOMOTIVE LLC

Current Principal Place of Business:

4210 FOWLER ST.
13
FORT MYERS, FL 33901 US

New Principal Place of Business:

2430 CONCORDE DRIVE
FORT MYERS, FL 33901 US

Current Mailing Address:

4210 FOWLER ST.
13
FORT MYERS, FL 33901 US

New Mailing Address:

2430 CONCORDE DRIVE
FORT MYERS, FL 33901 US

FEI Number: 26-3746548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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 () Delete
Name: OLIVER, BRIAN
Address: 4210 FOWLER ST. #13
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVER, BRIAN
Address: 2430 CONCORDE DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

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: BRIAN OLIVER

MR

08/29/2009

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