

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000014

FILED
Apr 19, 2010
Secretary of State

Entity Name: MAC'S AUTOMOTIVE & TRANSMISSION CENTER, LLC

Current Principal Place of Business:

3501 OKEECHOBEE RD.
FORT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

3501 OKEECHOBEE RD.
FORT PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 26-3950892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALENEY, ROBERT
3501 OKEECHOBEE RD.
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

MCALENEY, ROBERT A MGRM
3501 OKEECHOBEE RD.
FORT PIERCE, FL 34950 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: ROBERT MCALENEY

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCALENEY, ROBERT A
Address: 3501 OKEECHOBEE RD.
City-St-Zip: FORT PIERCE, FL 34950 US

Title: MGRM
Name: JADO, JOHN
Address: 3501 OKEECHOBEE RD.
City-St-Zip: FORT PIERCE, FL 34950 US

Title: MGRM
Name: MENDENHALL, TINA
Address: 3501 OKEECHOBEE RD.
City-St-Zip: FORT PIERCE, FL 34950 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: ROBERT MCALENEY

MGRM

04/19/2010

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