

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003086

FILED
Apr 22, 2011
Secretary of State

Entity Name: PHILLIPS AUTOMOTIVE PAINT & BODY LLC.

Current Principal Place of Business:

4775 N. SEMINOLE AVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4775 N. SEMINOLE AVE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 94-3462380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, ROBERT M
2226 SUSSEX RD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

PHILLIPS, ROBERT M
307 RACCOON ST
LAKE MARY, FL 32746 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 M. PHILLIPS

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, ROBERT M
Address: 307 RACCOON ST
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: VAZQUEZ, DAVID
Address: 232 FRIESIAN WAY
City-St-Zip: SANFORD, FL 32773 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: DAVID VAZQUEZ

MGRM

04/22/2011

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