

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011774

FILED
Feb 16, 2011
Secretary of State

Entity Name: TM AUTO RECONDITIONING LLC

Current Principal Place of Business:

10875-6 OLD DIXIE HWY
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

236 STELLAR CT
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 26-4224564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGIBONY, JAMES III
236 STELLAR CT
PONTE VEDRA BCH, FL 32082 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
Name: MCGIBONY, JAMES III
Address: 236 STELLAR CT
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: JAMES T. MCGIBONY III

MGRM

02/16/2011

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