

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011774

FILED
Jan 04, 2012
Secretary of State

Entity Name: TM AUTO RECONDITIONING LLC

Current Principal Place of Business:

2201 SAWGRASS VILLAGE DR.
PONTE VEDRA, FL 32082

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:

MCGIBONY, JAMES T III
236 STELLAR CT
PONTE VEDRA BCH, FL 32082 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: JAMES T. MCGIBONY III

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGIBONY, JAMES T 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

01/04/2012

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