2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020089

Entity Name: T&M AUTOMOTIVE CONSULTING LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8224 NEWPORT RD. JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

8224 NEWPORT RD. PO BOX 7462

JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32238 04

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLON, JUAN A JR 8224 NEWPORT RD. JACKSONVILLE, FL 32244

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COLON, JUAN A JR

 Address:
 8224 NEWPORT RD.

 City-St-Zip:
 JACKSONVILLE, FL 32244

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 Statues.

SIGNATURE: JUAN ANTONIO COLON JR MGR 01/05/2010