

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 24, 2011
Secretary of State**

DOCUMENT# L09000024439

Entity Name: K&M AUTOMOTIVE, LLC

Current Principal Place of Business:

12110 E HIGHWAY 316
FORT MCCOY, FL 32134 US

New Principal Place of Business:

Current Mailing Address:

12110 E HIGHWAY 316
FORT MCCOY, FL 32134 US

New Mailing Address:

FEI Number: 26-4454811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAKETT, PHILIP E
2009 SE 15TH LANE
OCALA, FL 34471 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: CAKETT, PHILIP E
Address: 2009 SE 15TH LANE
City-St-Zip: Ocala, FL 34471 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: PHILIP E CAKETT MGRM 01/24/2011

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