

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032333

FILED
Apr 10, 2012
Secretary of State

Entity Name: WHITE GLOVE AUTOMOTIVE RECONDITIONING, LLC

Current Principal Place of Business:

1918 BREWSTER DR
DELTONA, FL 32738 US

New Principal Place of Business:

2535 SE RUSKIN DR
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

P.O. BOX 741624
ORANGE CITY, FL 32774 US

New Mailing Address:

FEI Number: 08-0354557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTER, RAYMOND S JR.
1918 BREWSTER DR.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

MINTER, RAYMOND S JR.
2535 SE RUSKIN DR
PORT ST. LUCIE, FL 34952 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINTER, RAYMOND S JR.
Address: 2535 SE RUSKIN DR
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: MGR
Name: HERNANDEZ, ALEXIS
Address: 5 KASHGAR CT.
City-St-Zip: PALM COAST, FL 32164

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: RAYMOND S MINTER JR

MGRM

04/10/2012

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