2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074182

Entity Name: BILLY'S TRANSMISSION & AUTO, LLC

FILED Feb 15, 2010 Secretary of State

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

1720 NE 23RD TEBB 1720 NE 23RD TERRACE OCALA, FL 34470 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

1720 NE 23RD TEBB 1720 NE 23RD TERRACE OCALA, FL 34470 OCALA, FL 34470

FEI Number: 27-0644108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARLIN, WILLIAM
1720 NE 23RD TEBB
0CALA, FL 34470 US
MARLIN, WILLIAM
1720 NE 23RD TERRACE
0CALA, FL 34470 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: 02/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARLIN, WILLIAM Address: 691 NE 35TH LOOP City-St-Zip: OCALA, FL 34479

Title: MGRM

Name: MARLIN, KAREN
Address: 691 NE 35TH LOOP
City-St-Zip: OCALA, FL 34479

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: WILLIAM MARLIN MGRM 02/15/2010