

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074182

FILED
May 01, 2011
Secretary of State

Entity Name: BILLY'S TRANSMISSION & AUTO, LLC

Current Principal Place of Business:

1720 NE 23RD TERRACE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1720 NE 23RD TERRACE
OCALA, FL 34470

New Mailing Address:

FEI Number: 27-0644108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLIN, WILLIAM
1720 NE 23RD TERRACE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

MARLIN, WILLIAM JR
1720 NE 23RD TERRACE
OCALA, 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: WILLIAM MARLIN JR

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARLIN, WILLIAM JR
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 Statutes.

SIGNATURE: KAREN MARLIN

MGRM

05/01/2011

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