

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075050

FILED
Feb 18, 2010
Secretary of State

Entity Name: S & S HEAVY DUTY AUTOMOTIVE, LLC

Current Principal Place of Business:

5000 E. LAKES DRIVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

490 NW 20TH ST.
116
BOCA RATON, FL 33431

Current Mailing Address:

5000 E. LAKES DRIVE
POMPANO BEACH, FL 33064

New Mailing Address:

490 NW 20TH ST.
116
BOCA RATON, FL 33431

FEI Number: 27-0683341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, DEBRA J
5000 E. LAKES DRIVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SWAN, DEBRA J
490 NW 20TH ST.
116
BOCA RATON, FL 33431 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: DEBRA SWAN

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWAN, DEBRA J
Address: 30710 DROUILLARD RD
City-St-Zip: WALBRIDGE, OH 43465

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: DEBRA SWAN

CEO

02/18/2010

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