

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075050

FILED
Apr 19, 2012
Secretary of State

Entity Name: S & S HEAVY DUTY AUTOMOTIVE, LLC

Current Principal Place of Business:

2790 NE 7TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2790 NE 7TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

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
2790 NE 7TH AVE
POMPANO BEACH, FL 33064 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: 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

MGR

04/19/2012

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