

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078435

FILED
Mar 31, 2011
Secretary of State

Entity Name: HIMARC AUTOMOTIVE, L.L.C.

Current Principal Place of Business:

405 UNITED DR
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

4360 SOUTH RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 27-0771062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELDEN, JULE
4360 SOUTH RIDGEWOOD AVENUE
PORT ORANGE, FL 32127 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: BELDEN, JULE
Address: 137 MALLARD LANE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGRM
Name: CAPPIELLO, MICHAEL
Address: 941 OETTER LANE
City-St-Zip: SOUTH DAYTONA, FL 32129

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: JULE I BELDEN

MS.

03/31/2011

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