2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078677

Entity Name: BEACHNUTZ AUTO SALES, LLC

FILED Jan 07, 2010 Secretary of State

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

19246 US HIGHWAY 19 NORTH CLEARWATER, FL 337643180 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2184 TARPON SPRINGS, FL 34688 US

FEI Number: 27-0738435 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:

C. STEPHEN ALLEN, ESQ. 3606 SWANN AVE. TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUNDY, GREG A

Address: C/O C. S. ALLEN, 3606 SWANN AVE.

City-St-Zip: TAMPA,, FL 33609

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: GREG BUNDY MM 01/07/2010