2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083615

Entity Name: MARTIN & SONS AUTO REPAIR LLC

FILED Apr 30, 2010 Secretary of State

Date

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

1019 AMERICAN WAY KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

314 OAK PARK LOOP DAVENPORT, FL 33837

FEI Number: 27-0854892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, ISMAEL 314 OAK PARK LOOP DAVENPORT, FL 33837 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTIN, ISMAEL
Address: 314 OAK PARK LOOP
City-St-Zip: DAVENPORT, FL 33837

Title: MGR

Name: MARTIN, RICARDO
Address: 215 KNIGHTS BRIDGE CIR
City-St-Zip: DAVENPORT, FL 33896

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: ISMAEL MARTIN MR. 04/30/2010