

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083615

FILED
Apr 19, 2011
Secretary of State

Entity Name: MARTIN & SONS AUTO REPAIR LLC

Current Principal Place of Business:

1019 AMERICAN WAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

314 OAK PARK LOOP
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 27-0854892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ISMAEL
314 OAK PARK LOOP
DAVENPORT, FL 33837 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: 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 Statutes.

SIGNATURE: ISMAEL MARTIN

MGR

04/19/2011

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