

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086519

Entity Name: DRAKE AUTOMOTIVE, LLC

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

256 STATE AVE.
HOLLY HILL, FL 32117

New Principal Place of Business:

335 THIRD STREET
HOLLY HILL, FL 32117

Current Mailing Address:

256 STATE AVE.
HOLLY HILL, FL 32117

New Mailing Address:

335 THIRD STREET
HOLLY HILL, FL 32117

FEI Number: 27-0889705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARTORETTI, FRANK V
256 STATE AVE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

SARTORETTI, FRANK V
335 THIRD STREET
HOLLY HILL, FL 32117 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:

03/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARTORETTI, FRANK V
Address: 335 THIRD STREET
City-St-Zip: HOLLY HILL, FL 32117

Title: MGR
Name: SARTORETTI, PETER
Address: 335 THIRD STREET
City-St-Zip: HOLLY HILL, FL 32117

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: FRANK V SARTORETTI

MGRM

03/13/2011

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