2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086519

Entity Name: DRAKE AUTOMOTIVE, LLC

FILED Apr 11, 2012 Secretary of State

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

335 THIRD STREET HOLLY HILL, FL 32117

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

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

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:

US

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 Statues.

SIGNATURE: FRANK V SARTORETTI MGRM 04/11/2012