2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2010
Secretary of State

DOCUMENT# L09000088696

Entity Name: SHRINER'S AUTOMOTIVE LLC.

Current Principal Place of Business:

1730 N MAIN ST
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

5100 N US HWY 129
BELL, FL 32619

New Mailing Address:

FEI Number: 27-0923979 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHRINER, JEFFREY C
5100 N US HWY 129
BELL, FL 32619 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: MGR
Name: SHRINER, JEFFREY C
Address: 5100 N US HWY 129
City-St-Zip: BELL, FL 32619

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: JEFFREY C SHRINER MGR 02/28/2010

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