2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088696

Entity Name: SHRINER'S AUTOMOTIVE LLC.

FILED Jan 04, 2012 Secretary of State

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

1730 N MAIN ST BELL, FL 32619

Current Mailing Address: New Mailing Address:

5100 N US HWY 129 1730 N MAIN ST BELL, FL 32619 BELL, FL 32619

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

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

SHRINER, JEFFREY C 5100 N US HWY 129 BELL, FL 32619 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

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 01/04/2012