

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105521

FILED
Feb 24, 2011
Secretary of State

Entity Name: DIRECT REPAIR COLLISION CENTER, LLC.

Current Principal Place of Business:

300 E COWBOY WAY
LA BELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

828 SW 2ND AVE
CAPE CORAL, FL 33991 US

New Mailing Address:

300 E COWBOY WAY
LA BELLE, FL 33935 US

FEI Number: 27-1245464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, JEFF L
828 SW 2ND AVE
CAPE CORAL, FL 33991 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: CAMPBELL, JEFF L
Address: 828 SW 2ND AVE.
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM
Name: NESNIDAL, SCOTT
Address: 713 SW 6TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

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: JEFF CAMPBELL

MGRM

02/24/2011

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