2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115681

Entity Name: 3RD GENERATION AUTO SERVICE LLC

FILED Apr 18, 2011 Secretary of State

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

8151 N. PINE ISLAND RD TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8151 N. PINE ISLAND RD TAMARAC, FL 33321

FEI Number: 27-1677335 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:

OCELLO, ROBERT 8151 N PINE ISLAND RD TAMARAC, FL 33321 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: MGRM

Name: OCELLO, PETER F SR Address: 8151 N PINE ISLAND RD City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM

Name: OCELLO, BARBARA
Address: 8151 N PINE ISLAND RD
City-St-Zip: TAMARAC, FL 33321

Title: MGRM

 Name:
 OCELLO, ROBERT

 Address:
 8151 N PINE ISLAND RD

 City-St-Zip:
 TAMARAC, FL 33321

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: ROBERT OCELLO MNGR 04/18/2011