

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024426

Entity Name: HAL'S AUTO & MARINE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1825 NW 29TH ST
OAKLAND PARK, FL 33311

New Principal Place of Business:

1863 NW 29TH ST
OAKLAND PARK, FL 33311

Current Mailing Address:

1825 NW 29TH ST
OAKLAND PARK, FL 33311

New Mailing Address:

1863 NW 29TH ST
OAKLAND PARK, FL 33311

FEI Number: 80-0606151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, HALDENE
1825 NW 29TH ST
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

BROWN, HALDENE
1863 NW 29TH ST
OAKLAND PARK, FL 33311 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, HALDENE
Address: 1863NW 29TH ST
City-St-Zip: OAKLAND PARK, FL 33311

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: HALDENE H BROWN

MGR

04/20/2011

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