

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025276

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELLIOTT'S AUTO REPAIRS, LLC

Current Principal Place of Business:

3706 EAST INDUSTRIAL WAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3541 MLK BLVD
SUITE 5
RIVIERA BEACH, FL 33404

Current Mailing Address:

3706 EAST INDUSTRIAL WAY
RIVIERA BEACH, FL 33404

New Mailing Address:

3541 MLK BLVD
SUITE 5
RIVIERA BEACH, FL 33404

FEI Number: 27-2051768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, DAVE A
6378 EMERALD DUNES DR
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ELLIOTT, DAVE A
8662 LINEYARD CAY
WEST PALM BEACH, FL 33411 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: DAVE ELLIOTT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ELLIOTT, DAVE A
Address: 8662 LINEYARD CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR
Name: ELLIOTT, DALE
Address: 50 BENT WATER LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: DAVE ELLIOTT

CEO

04/30/2012

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