

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031096

FILED
Feb 17, 2011
Secretary of State

Entity Name: WILSON'S BIMMER REPAIR, LLC

Current Principal Place of Business:

1701 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

112 MARIE DRIVE
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 27-2158449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, ROBERT T
50 GLENVIEW AVENUE
PONCE INLET, FL 32127 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: WILSON, MICHAEL C
Address: 112 MARIE DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: MGR
Name: WILSON, SUSAN D
Address: 112 MARIE DRIVE
City-St-Zip: PONCE INLET, FL 32127

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: MICHAEL C WILSON

MGRM

02/17/2011

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