

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059514

Entity Name: RUBICON REPAIR LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3034 SOUTHEAST INDIAN ST
STUART, FL 34997

New Principal Place of Business:

3034 SOUTHEAST INDIAN ST
STUART, FL 34997 US

Current Mailing Address:

3034 SOUTHEAST INDIAN ST
STUART, FL 34997

New Mailing Address:

3034 SOUTHEAST INDIAN ST
STUART, FL 34997 US

FEI Number: 27-2769868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, JACQUES
3034 SOUTHEAST INDIAN ST
STUART, FL 34997 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: MGR
Name: BOUCHER, JACQUES
Address: 3034 SOUTHEAST INDIAN ST
City-St-Zip: STUART, FL 34997 US

Title: MGRM
Name: BOUCHER, NICOLE
Address: 3034 SE INDIAN ST
City-St-Zip: STUART, 53 34997 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: JACQUES BOUCHER

MGR

04/28/2011

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