2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063893

FILED Mar 20, 2012 Secretary of State

Entity Name: MACGYVER'S MECHANICAL ENGINEERING & AUTOMOTIVE REPAIR LLC

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

1000 HOOVER ROAD

WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

170 BROWING CIRCLE 1000 HOOVER ROAD

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLDRUM, SAMUEL M 170 BROWING CIRCLE

WINTER HAVEN, FL 33884 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: MGR

 Name:
 HOLDRUM, SAMUEL M

 Address:
 170 BROWNING CIRCLE

 City-St-Zip:
 WINTER HAVEN, FL 33884 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 Statues.

SIGNATURE: SAMUEL M HOLDRUM MGR 03/20/2012