

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074755

FILED
Jan 13, 2011
Secretary of State

Entity Name: AUTOMOTIVE RESOURCE GROUP LLC

Current Principal Place of Business:

2195 HWY A1A
701
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

2065 HWY A1A
1401
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

2195 HWY A1A
701
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

2065 HWY A1A
1401
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 27-3045471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, PETER A
2195 HWY A1A
701
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

BOND, PETER A
2065 HWY A1A
1401
INDIAN HARBOUR BEACH, FL 32937 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: PETER A BOND

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOND, PETER A
Address: 2065 HWY A1A #1401
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: PETER A BOND

MGR

01/13/2011

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