

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076796

FILED
Jan 31, 2012
Secretary of State

Entity Name: ONE STOP MAINTENANCE SHOP, LLC

Current Principal Place of Business:

9172 SE DUNCAN STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

318 SW WALKING PATH
STUART, FL 34997

Current Mailing Address:

9172 SE DUNCAN STREET
HOBE SOUND, FL 33455

New Mailing Address:

318 SW WALKING PATH
STUART, FL 34997

FEI Number: 27-2884844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAYLOCK, TIFFANY
9172 SE DUNCAN STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

WARE, JERI
318 SW WALKING PATH
STUART, FL 34997 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: JERI WARE

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLAYLOCK, TIFFANY
Address: 318 SW WALKING PATH
City-St-Zip: STUART, FL 34997

Title: MGR
Name: WARE, JERI R
Address: 318 SW WALKING PATH
City-St-Zip: STUART, FL 34997

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: JERI WARE

MGR

01/31/2012

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