2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

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Entity Name: FIRST CHOICE AUTOMOTIVE EQUIPMENT LLC

Current Principal Place of Business:

503 E. JACKSON ST.
TAMPA, FL 33602

New Principal Place of Business:

6310 N. FLORIDA AVE.
TAMPA, FL 33604

Current Mailing Address:

503 E. JACKSON ST.
TAMPA, FL 33602

New Mailing Address:

6310 N. FLORIDA AVE.
TAMPA, FL 33604

FEI Number: 27-3748041 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMASON, EDWARD F
503 E. JACKSON ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

THOMASON, EDWARD F
6310 N. FLORIDA AVE.
TAMPA, FL 33604 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMASON, EDWARD F
Address: 6310 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33604

Title: MGR
Name: THOMASON, SANDRA K
Address: 6310 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33604

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: EDWARD F. THOMASON MGRD 04/20/2011

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