

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117410

Entity Name: WEIR AUTOMOTIVE, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

750 EDGEMERE STREET NW
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

3735 FOWLER STREET
FT. MYERS, FL 33901

Current Mailing Address:

750 EDGEMERE STREET NW
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 27-3955349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNEAU, ROBERT F
750 EDGEMERE STREET
PORT CHARLOTTE, FL US

Name and Address of New Registered Agent:

BRUNEAU, ROBERT F
750 EDGEMERE STREET
PORT CHARLOTTE, FL 33948 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

02/24/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUNEAU, ROBERT F
Address: 750 EDGEMERE STREET NW
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM
Name: BROWNING BRUNEAU, DEBORAH
Address: 750 EDGEMERE STREET NW
City-St-Zip: PORT CHARLOTTE, FL 33948

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: DEBORAH BROWNING-BRUNEAU

MGRM

02/24/2011

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