2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117577

Entity Name: MULLINS 4X4 & AUTO ACCESSORIES LLC

FILED Apr 26, 2011 Secretary of State

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

1325 NE 71ST LANE 726 N MAGNOLIA AVE OCALA, FL 34479 STE 101

OCALA, FL 34475

Current Mailing Address: New Mailing Address:

1325 NE 71ST LANE 726 N MAGNOLIA AVE OCALA, FL 34479 STE 101

OCALA, FL 34475

FEI Number: 27-4313433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MULLINS, TOBY
 MULLINS, TOBY

 1325 NE 71ST LANE
 1325 NE 71ST LANE

 OCALA, FL FL US
 OCALA, FL 34479 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MULLINS, TOBY

 Address:
 1325 NE 71ST LANE

 City-St-Zip:
 OCALA, FL 34479

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: TOBY MULLINS MGRM 04/26/2011