

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050953

Entity Name: RICK'S MOBIL AUTO SERVICE LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

129 NORTH HOLLIS DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

129 HOLLIS DR
ORANGE PARK, FL 32073

Current Mailing Address:

129 NORTH HOLLIS DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

129 N HOLLIS DR
ORANGE PARK, FL 32073

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARRELL, WILLIAM R
129 NORTH HOLLIS DR
ORANGE PARK, FL 32073 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: WILLIAM R BARRELL

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRELL, WILLIAM R
Address: 129 NORTH HOLLIS DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: P
Name: BARRELL, WILLIAM R
Address: 129 NORTH HOLLIS DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: S
Name: BARRELL, WILLIAM R
Address: 129 NORTH HOLLIS DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: WILLIAM R BARRELL

P

04/21/2012

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