2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104280

Entity Name: OVERDRIVE AUTOMOTIVE LLC

FILED Feb 07, 2012 Secretary of State

Date

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

3016 NE 20TH WAY

GAINESVILLE, FL 32609 US

Current Mailing Address: New Mailing Address:

PO BOX 5152

GAINESVILLE, FL 32627 US

FEI Number: 45-3232399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MENDOZA, RICARDO S 4856 NW 44TH AVE APT #104 GAINESVILLE, FL 32609 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MENDOZA, RICARDO S

 Address:
 4856 NW 44TH AVE APT#104

 City-St-Zip:
 GAINESVILLE, FL 32606 US

Title: MEMB

 Name:
 ASHLEY, ADAM;

 Address:
 7515 NE 47TH ST

 City-St-Zip:
 GAINESVILLE, FL 32609

Title: MEMB

 Name:
 ASHLEY, TRAVIS G

 Address:
 12013 NE CR 1471

 City-St-Zip:
 WALDO, FL 32694 US

Title: MEMB

 Name:
 BATES, ROBERT W

 Address:
 21707 SE 16TH AVE

 City-St-Zip:
 HAWTHORNE, FL 32640 US

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: RICARDO MENDOZA MGRM 02/07/2012