

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005556

FILED
Jan 12, 2011
Secretary of State

Entity Name: EXCELERATE AUTOMOTIVE SOLUTIONS, LLC

Current Principal Place of Business:

3155 MEDLOCK BRIDGE
NORCROSS, GA 30071

New Principal Place of Business:

1400 BUFORD HIGHWAY, NE
J-2
BUFORD, GA 30518

Current Mailing Address:

3155 MEDLOCK BRIDGE
NORCROSS, GA 30071

New Mailing Address:

1400 BUFORD HIGHWAY, NE
J-2
BUFORD, GA 30518

FEI Number: 26-0587524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YELLOW CREEK INVESTMENT PARTNERS
Address: 4150 ARTHUR MILLER RD
City-St-Zip: GAINESVILLE, GA 30507

Title: CFO
Name: HOLDERREAD, REBECCA W
Address: 428 HILLSIDE DRIVE NW
City-St-Zip: ATLANTA, GA 30342

Title: PRES
Name: FABER, TIMOTHY B
Address: 11045 BOWEN ROAD
City-St-Zip: ROSWELL, GA 30075

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: REBECCA W. HOLDERREAD

CFO

01/12/2011

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