2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053138

Entity Name: COLLISION CONCEPTS OF SOUTH FLORIDA, LLC

FILED Apr 15, 2011 Secretary of State

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

1208 GEORGIA STREET DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

10018 SPANISH ISLES BLVD A49 BOCA RATON, FL 33498

FEI Number: 20-3004770 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:

SHARON, SCHWARTZ 10018 SPANISH ISLES BLVD A49 BOCA RATON, FL 33498 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

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: SCHWARTZ, SHARON

Address: 10018 SPANISH ISLES BLVD A49 City-St-Zip: BOCA RATON, FL 33498

Title: VP

Name: SCHWARTZ, MICHA

Address: 10018 SPANISH ISLES BLVD A49 City-St-Zip: BOCA RATON, FL 33498

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: SHARON SCHARTWZ P 04/15/2011