

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034523

FILED
Mar 02, 2011
Secretary of State

Entity Name: SIMPLY AUTO SALES L.L.C.

Current Principal Place of Business:

3133 FORTUNE WAY
#19
WELLINGTON, FL 33414 US

Current Mailing Address:

3133 FORTUNE WAY
#19
WELLINGTON, FL 33414 US

New Principal Place of Business:

340 BUSINESS PARKWAY
UNIT 4 & 5
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

340 BUSINESS PARKWAY
UNIT 4 & 5
ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-2315628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, STEPHEN
3133 FORTUNE WAY
#19
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NEWMAN, STEPHEN
340 BUSINESS PARKWAY
UNIT 4 & 5
ROYAL PALM BEACH, FL 33411 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: STEPHEN NEWMAN

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWMAN, STEPHEN
Address: 340 BUSINESS PARKWAY UNIT 4 & 5
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: GARRA, PAUL
Address: 340 BUSINESS PARKWAY UNIT 4 & 5
City-St-Zip: ROYAL PALM BEACH, FL 33411 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 Statutes.

SIGNATURE: STEPHEN NEWMAN

MGRM

03/02/2011

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