

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034496

FILED
Mar 17, 2011
Secretary of State

Entity Name: ROYAL AUTO & TRUCK SALES, LLC

Current Principal Place of Business:

6239 EDGEWATER DRIVE, BLDG. N-3, STE. 4
ORLANDO, FL 32810

New Principal Place of Business:

6239 EDGEWATER DRIVE
BUILDING N3 SUITE 4
ORLANDO, FL 32810

Current Mailing Address:

6239 EDGEWATER DRIVE, BLDG. N-3, STE. 4
ORLANDO, FL 32810

New Mailing Address:

PO BOX 608267
ORLANDO, FL 32860

FEI Number: 26-4633577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TATUM, RAY M
6239 EDGEWATER DRIVE, BLDG. N-3, STE. 4
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

TATUM, RAY M
6239 EDGEWATER DRIVE, BLDG
BUILDING N3 SUITE4
ORLANDO, FL 32810 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

03/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TATUM, RAY M
Address: 8302 EARLWOOD AVENUE
City-St-Zip: MT. DORA, FL 32757

Title: MGRM
Name: THOMAS, J. ROBERT
Address: 490 PRESTON ROAD
City-St-Zip: LONGWOOD, FL 32750

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: J ROBERT THOMAS

MGRM

03/17/2011

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