

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134230

FILED
Feb 13, 2012
Secretary of State

Entity Name: FLORIDA AUTO GALLERY LLC

Current Principal Place of Business:

25241 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

25241 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 35-2429654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SCOTT, JAY M MGRM
25241 BERNWOOD DRIVE
SUITE 2
BONITA SPRINGS, FL 34135 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: JAY SCOTT

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCOTT, JAY
Address: 25241 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: FLORNES, ERIK
Address: 25241 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 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: JAY SCOTT

MGRM

02/13/2012

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