

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jun 07, 2012  
Secretary of State**

DOCUMENT# L11000134230

Entity Name: FLORIDA AUTO GALLERY LLC

**Current Principal Place of Business:**

25241 BERNWOOD DRIVE  
SUITE 2  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**Current Mailing Address:**

25241 BERNWOOD DRIVE  
SUITE 2  
BONITA SPRINGS, FL 34135 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

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

Title: MGR  
Name: SCOTT, CANDI  
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

06/07/2012

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