

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135947

FILED
Apr 29, 2012
Secretary of State

Entity Name: KNIGHT RIDER AUTO SALES "LLC"

Current Principal Place of Business:

3804 N.ORANGE BLOSSOM TRAIL
B 9 & 10
ORLANDO, FLORIDA, 32804 US

New Principal Place of Business:

3804 N.ORANGE BLOSSOM TRAIL
B 9 & 10
ORLANDO,, FL 32804 US

Current Mailing Address:

2431 KINGSLAND AVE.
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 45-3549806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, ERROL G MR
3804 N ORANGE BLOSSOM TRAIL
B 9 & 10
ORLANDO, FL 32808 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: KNIGHT, ERROL G MR
Address: 2431 KINGSLAND AVE.
City-St-Zip: ORLANDO, FL 32808

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: ERROL KNIGHT MGRM 04/29/2012

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