

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125323

FILED
Feb 07, 2012
Secretary of State

Entity Name: GEORGE MATTHEW AUTO GROUP LLC

Current Principal Place of Business:

1025 NORTH FLORIDA MANGO RD., STE. 4
WEST PALM BEACH, FL 33409

New Principal Place of Business:

3938 WESTGATE AVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

1025 NORTH FLORIDA MANGO RD., STE. 4
WEST PALM BEACH, FL 33409

New Mailing Address:

3938 WESTGATE AVE
WEST PALM BEACH, FL 33409

FEI Number: 27-4164947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEBABJIAN, ALICE
11580 SOUTH SEA COURT
WELLINGTON, FL 33449 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: KEBABJIAN, ALICE M
Address: 11580 SOUTH SEA COURT
City-St-Zip: WELLINGTON, FL 33449

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: ALICE M. KEBABJIAN

MGRM

02/07/2012

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