

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000688

Entity Name: POMPAÑO AUTO INVESTORS I, LLC**Current Principal Place of Business:**4250 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064**Current Mailing Address:**4250 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064**FEI Number:** 65-1067426**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., STE. 1000 (JGH)
ORLANDO, FL 32801 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

Date

Authorized Person(s) Detail :

Title	CFOV
Name	DAYHOFF, MICHAEL R
Address	4250 N FEDERAL HWY
City-State-Zip:	LIGHTHOUSE POINT FL 33064

Title	MGRM
Name	PPS AUTO HOLDINGS LLC
Address	4250 N FEDERAL HWY
City-State-Zip:	LIGHTHOUSE POINT FL 33064

Title	PS
Name	SMITH, PHILIP P
Address	4250 N FEDERAL HWY
City-State-Zip:	LIGHTHOUSE POINT FL 33064

Title	ST
Name	DAYHOFF, MICHAEL R
Address	4250 N FEDERAL HWY
City-State-Zip:	LIGHTHOUSE POINT FL 33064

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. DAYHOFF**VP/CFO****01/30/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date