

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004315

FILED
Apr 26, 2012
Secretary of State

Entity Name: FORT MYERS COLLISION CENTER, LLC

Current Principal Place of Business:

21799 US HWY 19N
CLEARWATER, FL 33765 US

New Principal Place of Business:

4401 COLWICK ROAD
CHARLOTTE, NC 28211 US

Current Mailing Address:

21799 US HWY 19N
CLEARWATER, FL 33765 US

New Mailing Address:

4401 COLWICK ROAD
CHARLOTTE, NC 28211 US

FEI Number: 59-3659948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
FORT LAUDERDALE, FL 33324 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: MGR
Name: SMITH, B. SCOTT
Address: 4401 COLWICK ROAD
City-St-Zip: CHARLOTTE, NC 28211 US

Title: MGR
Name: SMITH, O. BRUTON
Address: 4401 COLWICK ROAD
City-St-Zip: CHARLOTTE, NC 28211 US

Title: MGR
Name: COSPER, DAVID P
Address: 4401 COLWICK ROAD
City-St-Zip: CHARLOTTE, NC 28211 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: DAVID P. COSPER

MGR

04/26/2012

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