2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019042

Entity Name: MIKEY T'S AUTO SALES, LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18402 US HIGHWAY 41 SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

18402 US HIGHWAY 41 SPRING HILL, FL 34610

FEI Number: 51-0417986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TARANTINO, MICHAEL T 18402 US HWY 41 18402 US HWY 41 SPRING HILL, FL 34610 US SPRING HILL, FL 34610 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: MICHAEL T TARANTINO 03/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

 Name:
 TARANTINO, MICHAEL T

 Address:
 4396 5TH ISLE DRIVE

 City-St-Zip:
 HERNANDO BEACH, FL 34607

Title: VP

 Name:
 TARANTINO, JAYNE

 Address:
 4396 5TH ISLE DRIVE

 City-St-Zip:
 HERNANDO BEACH, FL 34607

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 Statues.

SIGNATURE: MICHAEL T TARANTINO P 03/19/2012