

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026741

FILED
Feb 21, 2011
Secretary of State

Entity Name: LIGHTHOUSE POINT AUTO INVESTORS I, LLC

Current Principal Place of Business:

4250 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4250 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 13-4215578 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S ORANGE AVENUE STE. 1000 (JGH)
ORLANDO, FL 32801 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: PPS AUTO HOLDINGS, LLC.
Address: 4250 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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

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

VP

02/21/2011

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