

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011498

FILED
Apr 10, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA AUTO GROUP LLC

Current Principal Place of Business:

4701 PATCH RD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

2112 PINEWAY DR
ORLANDO, FL 32839

New Mailing Address:

3012 PEMBROOK DR
ORLANDO, FL 32810

FEI Number: 74-3257812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, PAUL S
2112 PINEWAY DR
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

STEWART, PAUL S
3012 PEMBROOK DR
ORLANDO, FL 32810 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: PAUL STEWART

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: STEWART, PAUL
Address: 3012 PEMBROOK DR
City-St-Zip: ORLANDO, FL 32810

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: PAUL STEWART

PRES

04/10/2010

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