2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016047

Entity Name: TURNKEY AUTO SALES & SERVICE LLC

FILED Apr 27, 2011 Secretary of State

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

4829 B PALM BEACH BLVD. 4852B PALM BEACH BLVD. FT MYERS, FL 33905 FT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

3822 HIGHLIGHT STREET 217 MADONNA DRIVE FT MYERS, FL 33905 FT MYERS, FL 33905

FEI Number: 54-2107084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COTNER, JOANNE T
4829 B PALM BEACH BLVD.
FT MYERS, FL 33905 US

COTNER, JOANNE T
4852B PALM BEACH BLVD.
FT MYERS, FL 33905 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: JOANNE COTNER 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COTNER, JOANNE T Address: 217 MADONNA DRIVE City-St-Zip: FT MYERS, FL 33905

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: JOANNE COTNER MGRM 04/27/2011