2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018832

Entity Name: DRIVE AMERICA LLC

FILED Mar 09, 2010 Secretary of State

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

2875 NE 191 STREET 701

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET 701 AVENTURA, FL 33180

FEI Number: 54-2111460 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:

PILGRIM, ANDREW 600 NE ROSSETTI LANE BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PILGRIM, ANDREW
Address: 600 NE ROSSETTI LANE
City-St-Zip: BOCA RATON, FL 33487

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: ANDREW T PILGRIM PRES 03/09/2010