2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000032054

Entity Name: SARASOTA 500, LLC

FILED Dec 14, 2011 Secretary of State

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

707 WASHINGTON BLVD 707 S. WASHINGTON BLVD SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

50 CENTRAL AVE 707 S. WASHINGTON BLVD STE. 900 SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 20-0194997 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:

TOSCH, JOHN E
50 CENTRAL AVE
50 CENTRAL AVE
50 SUITE 900
SARASOTA, FL 34236 US
50 TOSCH, JOHN E
707 S. WASHINGTON BLVD.
SARASOTA, FL 34236 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: JOHN E TOSCH 12/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUCHANAN AUTOMOTIVE HOLDINGS INC

Address: 707 S. WASHINGTON BLVD City-St-Zip: SARASOTA, FL 34236 US

Title: VPS

Name: TOSCH, JOHN

Address: 707 S. WASHINGTON BLVD City-St-Zip: SARASOTA, FL 34236 US

Title: P

 Name:
 BUCHANAN, MATTHEW

 Address:
 707 S. WASHINGTON BLVD

 City-St-Zip:
 SARASOTA, FL 34236

Title: T

Name: POOR, TONI

Address: 707 S. WASHINGTON BLVD City-St-Zip: SARASOTA, FL 34236

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: JOHN TOSCH VPS 12/14/2011