2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019266

Entity Name: UNTAPPED AUTO SALES, LLC

FILED Jan 17, 2011 Secretary of State

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

707 EAST BAKER STREET PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

707 EAST BAKER STREET PLANT CITY, FL 33563 US

FEI Number: 56-2441503 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:

CORBETT, JAMES P OFFICER 707 E BAKER ST PLANT CITY, FL 33563 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: MGRM

Name: CORBETT, JAMES P III
Address: 904 STRAWBERRY LANE
City-St-Zip: BRANDON, FL 33511 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 Statues.

SIGNATURE: JAMES CORBETT MGRM 01/17/2011