

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033974

FILED
Apr 18, 2011
Secretary of State

Entity Name: MONTEREY AUTO SALES LLC

Current Principal Place of Business:

3091 SE JAY ST
STUART, FL 34997 US

New Principal Place of Business:

3538 SW ARMELLINI AVE
PALM CITY, FL 34991 US

Current Mailing Address:

3109 SW EDWARDS AVE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 20-1083277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDMANN, ANTOINETTE D
3109 S.W. EDWARDS AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: YOUNG, JOHN W MGR
Address: 3109 SW EDWARDS AVE
City-St-Zip: PALM CITY, FL 34990 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 Statutes.

SIGNATURE: JOHN W YOUNG

MNGR

04/18/2011

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