2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074715

Entity Name: PREMIUM AUTO SALES LLC

FILED Jan 10, 2011 Secretary of State

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

4636 HUNTING TRAIL

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

4636 HUNTING TRAIL

LAKE WORTH, FL 33467 US

FEI Number: 20-1818422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOERSTLER, PAUL S 4636 HUNTING TRAIL

LAKE WORTH, FL 33467 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: BOERSTLER, PAUL S
Address: 4636 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM

Name: FJF INVESTMENT TRUST
Address: 4220 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 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: PAUL S. BOERSTLER MGRM 01/10/2011