

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082255

FILED
Mar 09, 2010
Secretary of State

Entity Name: FOUR ELEVEN AUTO GROUP, LLC

Current Principal Place of Business:

2875 S. ORANGE AVE.
SUITE 500-800
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

2875 S. ORANGE AVE.
SUITE 500-800
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 20-1877876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ROBERT
2875 S. ORANGE AVE
SUITE 500-800
ORLANDO, FL 32806 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: MGRM
Name: RAY, ROBERT
Address: 2875 S. ORANGE AVE, SUITE 500-800
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM
Name: RAY, KAREN
Address: 2875 S. ORANGE AVE, SUITE 500-800
City-St-Zip: ORLANDO, FL 32806 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: ROBERT RAY

MGRM

03/09/2010

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