2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083348

Apr 08, 2010 Secretary of State

Entity Name: PROSTAR MERCEDES-BMW SERVICE & REPAIR, LLC

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

340 E. DAVIS BOULEVARD TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

3003 WEST MEADOW AVE. TAMPA, FL 33611

FEI Number: 20-1926903 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:

COKER, EDWARD A 3003 WÉST MEADOW AVE. TAMPA, FL 33611

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:

MGRM

COKER, MADELINE M Name: Address: 3003 W. MEADOW AVENUE

City-St-Zip: TAMPA, FL 33611

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.

04/08/2010 SIGNATURE: MADELINE M. COKER **MGRM**