2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010595

Entity Name: ORLANDO YAMAHA KAWASAKI SSP, LLC

FILED Feb 07, 2012 Secretary of State

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

9334 E. COLONIAL DRIVE ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

9334 E. COLONIAL DRIVE ORLANDO, FL 32817

FEI Number: 59-2756590 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:

WEBER, RICHARD PRES 9334 E COLONIAL DR ORLANDO, FL 32817 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: PRES

Name: WEBER, RICHARD
Address: 9334 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817

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: RICHARD WEBER PRES 02/07/2012