2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014615

Entity Name: PAYLESS AUTO SALES LLC

FILED Jan 09, 2010 Secretary of State

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

3804 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

P.O. BOX 3242 111 LAKERIDGE DR. WEST PALM BEACH, FL 33402 PANAMA CITY, FL 32405

FEI Number: 20-2328128 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:

SHEFFIELD, TUNECIA 700 S. MANGONIA CIRCLE WEST PALM BEACH, FL 33401 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: MGR

Name: SHEFFIELD, TUNECIA Address: 111 LAKERIDGE DR. City-St-Zip: PANAMA CITY, FL 32405

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: TUNECIA SHEFFIELD MGR 01/09/2010