

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000047134

Entity Name: T & Y AUTOMALL, LLC

FILED
Dec 21, 2010
Secretary of State

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE
SUITE P-400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 700
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 NORTH FLAGLER DRIVE
SUITE P-400
WEST PALM BEACH, FL 33401

New Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 700
WEST PALM BEACH, FL 33401

FEI Number: 20-2859467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TERRY
515 NORTH FLAGLER DRIVE
SUITE P-400
WEST PALM BEACH, FL 33401 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: YEOMANS, GARY
Address: 505 SOUTH FLAGLER DRIVE, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401 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: GARY YEOMANS

MGRM

12/21/2010

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