

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054559

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRANDON USED CAR AUTOMALL, LLC

Current Principal Place of Business:

111-B EAST LINEBAUGH AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 82869
TAMPA, FL 33682

New Mailing Address:

FEI Number: 83-0433812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, GEOFFREY T
905 SHADED WATER WAY
LUTZ, FL 33549 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: MGR
Name: HAIRE, MARY K
Address: 111-B EAST LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33612

Title: MGR
Name: HAIRE, ERNEST B III
Address: 111-B EAST LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33612

Title: MGR
Name: HODGES, GEOFFREY T
Address: 111-B EAST LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33612

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: GEOFFREY TODD HODGES

MGR

04/29/2011

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