2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054559

Entity Name: BRANDON USED CAR AUTOMALL, LLC

FILED Apr 30, 2012 Secretary of State

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

111-B EAST LINEBAUGH AVENUE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

P.O. BOX 82869 TAMPA, FL 33682

FEI Number: 83-0433812 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:

HODGES, GEOFFREY T 905 SHADED WATER WAY LUTZ, FL 33549 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:

Γitle: MGR

Name: HAIRE, MARY K

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 Statues.

SIGNATURE: GEOFFREY TODD HODGES MGR 04/30/2012