

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056152

FILED
Feb 25, 2010
Secretary of State

Entity Name: FLORIDA SELECT PREOWNED AUTOS LLC

Current Principal Place of Business:

5820 PALMER BLVD
SARASOTA, FL 34232

New Principal Place of Business:

4347 CLARK ROAD
SARASOTA, FL 34233

Current Mailing Address:

5820 PALMER BLVD
SARASOTA, FL 34232

New Mailing Address:

4347 CLARK ROAD
SARASOTA, FL 34233

FEI Number: 20-2954006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDER, FLOYD A
5820 PALMER BLVD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

RYDER, FLOYD A
4347 CLARK ROAD
SARASOTA, FL 34233 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:

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STONEBRAKER, SUZY L
Address: 7442 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: STONEBRAKER, SUZY L MEMBER
Address: 7442 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: STONEBRAKER, GREGORY J MEMBER
Address: 7169 NORTH SERENOA DR.
City-St-Zip: SARASOTA, FL 34241

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: SUZY STONEBRAKER

MGR

02/25/2010

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