

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056152

FILED
Mar 11, 2011
Secretary of State

Entity Name: FLORIDA SELECT PREOWNED AUTOS LLC

Current Principal Place of Business:

4347 CLARK ROAD
SARASOTA, FL 34233

New Principal Place of Business:

2231 BEE RIDGE ROAD
SARASOTA, FL 34239

Current Mailing Address:

4347 CLARK ROAD
SARASOTA, FL 34233

New Mailing Address:

2231 BEE RIDGE ROAD
SARASOTA, FL 34239

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
4347 CLARK ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

RYDER, FLOYD A
2231 BEE RIDGE ROAD
SARASOTA, FL 34239 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: FLOYD A RYDER

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: STONEBRAKER, GREGORY J
Address: 7169 NORTH SERENOA DRIVE
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

MGRM

03/11/2011

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