2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018652

Entity Name: GEORGE MOTORS SALES & SERVICE LLC

FILED Apr 03, 2012 Secretary of State

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

941 9TH STREET WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

941 9TH STREET WINTER GARDEN, FL 34787

FEI Number: 74-3168718 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:

GEORGE, SAM
821 LITTLE HAMPTON LANE
GOTHA, FL 34734 US
GEORGE, SAM
1613 MISTFLOWER LANE
WINTER GARDEN, FL 34787 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: SAM GEORGE 04/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GEORGE, SAM

Address: 1613 MISTFLOWER LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: SAM GEORGE MGRM 04/03/2012