2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030147

Entity Name: VERO BEACH AUTOMOTIVE L.L.C.

FILED May 13, 2010 Secretary of State

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

955 13TH LANE STE# 1

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

955 13TH LANE 955 13TH LANE

STE#1 STE#1

VERO BEACH, FL 32960 VERO BEACH, FL 32960

FEI Number: 02-0573176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALONSO, ROBERT I 955 13TH LANE 955 13TH LANE

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: ROBERT I ALONSO 05/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ALONSO, ROBERT I

 Address:
 955 13TH LANE, STE #1

 City-St-Zip:
 VERO BEACH, FL 32960

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: ROBERT I ALONSO MGR 05/13/2010