2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031142

Apr 23, 2009 Secretary of State

Entity Name: AUTOMOTIVE PROPERTIES OF ORLANDO, LLC

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

4802 WEST COLONIAL DRIVE ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

6565 SOUTH FLORIDA AVENUE 4802 WEST COLONIAL DRIVE ORLANDO, FL 32808 LAKELAND, FL 33813

FEI Number: 20-4558349 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:

TINGIRIDES, STAVROS 804 NORTH BELCHER ROAD SUITE 100 CLEARWATER, FL 33765 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: ADDITIONS/CHANGES:

Title: () Delete

(X) Change () Addition BOUSSIAS, JOHN BOUSSIAS, JOHN Name: Name: 4802 WEST COLONIAL DRIVE Address: 6565 SOUTH FLORIDA AVENUE Address:

City-St-Zip: ORLANDO, FL 32808 City-St-Zip: LAKELAND, FL 33813

Title: MGR () Delete Title: () Change () Addition

Name: BARLAS, JOHN Name: Address: 6565 SOUTH FLORIDA AVENUE Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

MULLIS, DONALD C Name: Name: 6565 SOUTH FLORIDA AVENUE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: BARLAS, LEE Name: 6565 SOUTH FLORIDA AVENUE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEE BARLAS 04/23/2009