2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036123

Entity Name: PREMIER MOTORS OF TAMPA LLC

FILED Jan 05, 2010 Secretary of State

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

13658 N. 12TH ST.

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TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

PO BOX 952

TAMPA, FL 33601 US

FEI Number: 20-4622531 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:

HAZELWOOD, CHRISTOPHER W 3811 W GRAY ST TAMPA, FL 33609 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:

Title: MGRM

Name: HAZELWOOD, CHRISTOPHER W

Address: 3811 W GRAY ST City-St-Zip: TAMPA, FL 33609 US

Title: MGR

Name: MARTINS, SERGIO R Address: 10014 COLONNADE DR City-St-Zip: TAMPA, FL 33647 US

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: CHRISTOPER W HAZELWOOD MGRM 01/05/2010