2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056426

Entity Name: SUN AUTO CENTER, LLC

FILED Feb 19, 2012 Secretary of State

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

9226 US HWY 19

PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

4023 US HWY 19 3001 US HIGHWAY 19 NEW PORT RICHEY, FL 34652 US HOLIDAY, FL 34691 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JOHANSEN, LELAND DWANE
4023 US HWY 19
NEW PORT RICHEY, FL 34652 US

JOHANSEN, LELAND DWANE
3001 US HIGHWAY 19
HOLIDAY, FL 346991 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: 02/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUN AUTOMOTIVE, INC Address: 3001 US HIGHWAY 19 City-St-Zip: HOLIDAY, FL 34691 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: SUN AUTOMOTIVE, INC MGRM 02/19/2012