2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062977

Entity Name: NAPLES AUTO WHOLESALE, LLC

FILED Feb 25, 2011 Secretary of State

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

470 COMMERCIAL BLVD.

#2

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

470 COMMERCIAL BLVD.

#2

NAPLES, FL 34104

FEI Number: 20-5071135 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:

SANZERA, MICHAEL 470 COMMERCIAL BLVD. #2 NAPLES, FL 34104 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: SANZERA, DONALD Address: 470 COMMERCIAL BLVD., #2 City-St-Zip: NAPLES, FL 34104

Title: MGRM

Name: SANZERA, MICHAEL
Address: 470 COMMERCIAL BLVD., #2
City-St-Zip: NAPLES, FL 34104

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: MICHAEL SANZERA MGRM 02/25/2011