

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000090296

Entity Name: S & M AUTO SALES, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

860 HWY 231
ALFORD, FL 32720

New Principal Place of Business:

Current Mailing Address:

861 COUNTRY ACRES RD
ALFORD, FL 32420

New Mailing Address:

FEI Number: 16-1773715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSIN, ALLEN S
861 COUNTRY ACRES RD
ALFORD, FL 32420 US

Name and Address of New Registered Agent:

BASSIN, ROSLYN H
3647 PUERTA CT
SARASOTA, FL 34232 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: ROSLYN H BASSIN

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BASSIN, ROSLYN H
Address: 3647 PUERTA CT - APT 413
City-St-Zip: SARASOTA, FL 34232

Title: MGRM
Name: BASSIN, ALLEN
Address: 861 COUNTRY ACRES RD
City-St-Zip: ALFORD, FL 32420

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 Statutes.

SIGNATURE: ROSLYN H BASSIN

MGR

05/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date