2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090296

Entity Name: S & M AUTO SALES, LLC

FILED Mar 16, 2011 Secretary of State

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

860 HWY 231 ALFORD, FL 32720

Current Mailing Address: New Mailing Address:

861 COUNTRY ACRES RD ALFORD, FL 32420

FEI Number: 16-1773715 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:

BASSIN, ROSLYN H 3647 PÚERTA 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

BASSIN, ROSLYN H Name: 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 Statues.

SIGNATURE: ALLEN BASSIN **MGR** 03/16/2011