

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112324

FILED
Apr 25, 2011
Secretary of State

Entity Name: AUTO SUPERSTORE OF ORLANDO, LLC

Current Principal Place of Business:

6500 S. ORANGE AVENUE
SUITE B
ORLANDO, FL 32812

New Principal Place of Business:

6500 S. ORANGE AVENUE
SUITE B
ORLANDO, FL 32809

Current Mailing Address:

P. O. BOX 568992
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 20-8207624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOREMAN, DIANE C
6500 S. ORANGE AVENUE
SUITE B
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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: FOREMAN, DIANE
Address: 6500 S. ORANGE AVENUE, SUITE B
City-St-Zip: ORLANDO, FL 32809

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: DIANE C. FOREMAN

MGMR

04/25/2011

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