

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000112324

FILED
Apr 25, 2012
Secretary of State

Entity Name: AUTO SUPERSTORE OF ORLANDO, LLC

Current Principal Place of Business:

1406 SANDLAKE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

6500 S. ORANGE AVENUE
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
1406 SANDLAKE ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FOREMAN, DIANE C
6500 S. ORANGE AVENUE
ORLANDO, FL 32809 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: DIANE FOREMAN

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOREMAN, DIANE
Address: PO BOX 568992
City-St-Zip: ORLANDO, FL 32856

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 FOREMAN

MGMR

04/25/2012

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