

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116288

Entity Name: SMITH'S AUTO SALES LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1365 US1
VERO BEACH, FL 32960 IR

New Principal Place of Business:

1140 17TH PL STE D
VERO BEACH, FL 32960 IR

Current Mailing Address:

1365 US1
VERO BEACH, FL 32960 IR

New Mailing Address:

1140 17TH PL STE D
VERO BEACH, FL 32960 IR

FEI Number: 20-5995105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ELIZABETH N
1365 US1
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SMITH, ELIZABETH N
1140 17TH PL STE D
VERO BEACH, FL 32960 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: ELIZABETH N SMITH

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, STEPHEN F
Address: 1140 17TH PL STE D
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: SMITH, ELIZABETH N
Address: 1140 17TH PL STE D
City-St-Zip: VERO BEACH, FL 32960

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: ELIZABETH SMITH

MGRM

04/19/2011

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