2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057921

Entity Name: FILLMORE AUTOMOTIVE, LLC

FILED Feb 18, 2012 Secretary of State

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

 5046 ECLIPSE CT
 125 4TH STREET

 NAPLES, FL 34104
 NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

 5046 ECLIPSE CT
 125 4TH STREET

 NAPLES, FL 34104
 NAPLES, FL 34113

FEI Number: 26-0679795 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:

WEGNER, PETE 5910 SEAGRASS LANE NAPLES, FL 34116 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:

Title: MGR

Name: FILLMORE, MICHAEL
Address: 125 4TH STREET
City-St-Zip: NAPLES, FL 34113

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: MIKE FILLMORE MGR 02/18/2012