2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2011
Secretary of State

DOCUMENT# L07000078194

Entity Name: GULF COAST AUTOMOTIVE, L.L.C.

Current Principal Place of Business:

5270 CRAWFORDVILLE HWY.
TALLAHASSEE, FL 32305

New Principal Place of Business:

1110 WALDEN RD
TALLAHASSEE, FL 32305

Current Mailing Address:

1110 WALDEN ROAD
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 32-0210400 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BASTON, STANLEY R
1110 WALDEN ROAD
TALLAHASSEE, FL 32317 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: BASTON, STANLEY R
Address: 1110 WALDEN ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM
Name: BASTON, KATHERINE N
Address: 1110 WALDEN RD
City-St-Zip: TALLAHASSEE, FL 32317

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: KATHERINE BASTON MGRM 04/23/2011

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