

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080719

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARMANN MOTORS AUTO GROUP LLC

Current Principal Place of Business:

8482 143RD LANE
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

8482 143RD LANE
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 26-0662436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DANIEL E
8482 143RD LANE
SEMINOLE, FL 33776 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: MGR
Name: SMITH, DANIEL E
Address: 8482 143RD LANE
City-St-Zip: SEMINOLE, FL 33776

Title: MGR
Name: SMITH, JENNIFER G
Address: 8482 143RD LANE
City-St-Zip: SEMINOLE, FL 33776

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: DANIEL E SMITH

MGR

04/29/2011

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