

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000081771

**FILED  
Feb 24, 2011  
Secretary of State**

**Entity Name:** SMITH AUTOMOTIVE GROUP FLORIDA, LLC

**Current Principal Place of Business:**

1200 NE 7TH AVE  
SUITE 5  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

1215 HIGHWAY 71 SOUTH  
FORT SMITH, AR 72901

**New Mailing Address:**

FEI Number: 26-0821593      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CLARK, THOMAS M  
2400 EAST COMMERCIAL BOULEVARD, SUITE 820  
FORT LAUDERDALE, FL 33308 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: SMITH AUTOMOTIVE GROUP FLORIDA, LLC  
Address: 1215 HIGHWAY 71 SOUTH  
City-St-Zip: FORT SMITH, AR 72903

Title: MGRM  
Name: SMITH, JOHN M JR  
Address: 3421 FREE FERRY ROAD  
City-St-Zip: FORT SMITH, AR 72903

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: JOHN M SMITH JR

MGMR

02/24/2011

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