

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 LAURDERDALE, 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