2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086944

Entity Name: AUTOS OF DISTINCTION, L.L.C.

FILED Apr 28, 2011 Secretary of State

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

460 BUSINESS PARK WAY SUITE E

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

17179 68TH STREET N. LOXAHATCHEE, FL 33470

FEI Number: 26-0810894 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:

HOLL, JO ANN M 17179 68TH STREET N. LOXAHATCHEE, FL 33470 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:

 Name:
 HOLL, JO ANN M

 Address:
 17179 68TH STREET N

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

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: JO ANN HOLL MGRM 04/28/2011