

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 14, 2010
Secretary of State**

DOCUMENT# L07000108945

Entity Name: BGP AUTO, LLC

Current Principal Place of Business:

1150 PALM COAST PARKWAY
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

1150 PALM COAST PARKWAY
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 22-3970977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNEHOWER, GILBERT
451 N NOVA ROAD
DAYTONA BEACH, FL 32114 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: MPS
Name: DANNEHOWER, GILBERT
Address: 137 CUNNINGHAM DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MVPT
Name: ROSSMEYER, SANDRA B
Address: 1637 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174 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 Statutes.

SIGNATURE: SANDRA B ROSSMEYER MVPT 12/14/2010

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