

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127487

FILED
Jan 12, 2011
Secretary of State

Entity Name: TAMPA BAY EUROCARS, LLC

Current Principal Place of Business:

25191 US HWY 19 NORTH
CLEARWATER, FL 33763

New Principal Place of Business:

3333 GANDY BLVD
PINELLAS PARK, FL 33781

Current Mailing Address:

25191 US HWY 19 NORTH
CLEARWATER, FL 33763

New Mailing Address:

3333 GANDY BLVD
PINELLAS PARK, FL 33781

FEI Number: 26-3250722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: DIMMITT, RICHARD
Address: 25191 US HWY. 19 NORTH
City-St-Zip: CLEARWATER, FL 33763

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: RICHARD R. DIMMITT

CEO

01/12/2011

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