

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014525

FILED
Jan 05, 2010
Secretary of State

Entity Name: JEFF SMITH AUTOMOTIVE GROUP LLC

Current Principal Place of Business:

480 ARMADOR LANE
UNIT 1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

480 ARMADOR LANE
UNIT 1
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 06-1836471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JEFF
480 ARMADOR LANE
UNIT 1
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SMITH, JEFFREY M
480 ARMADOR LANE
UNIT 1
WEST PALM BEACH, FL 33401 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: JEFFREY M SMITH

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, JEFFREY M
Address: 480 ARMADOR LANE UNIT 1
City-St-Zip: WEST PALM BEACH, FL 33401

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: JEFFREY M SMITH

PRES

01/05/2010

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