## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014525

Entity Name: JEFF SMITH AUTOMOTIVE GROUP LLC

FILED May 12, 2011 Secretary of State

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

480 ARMADOR LANE 10840 GRANDE BLVD

UNIT 1 WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

480 ARMADOR LANE 10840 GRANDE BLVD

UNIT 1 WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33401

FEI Number: 06-1836471 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:

SMITH, JEFFREY M
480 ARMADOR LANE
10840 GRANDE BLVD

UNIT 1 WEST PALM BEACH, FL 33412 US

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 05/12/2011

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 Statues.

SIGNATURE: JEFFREY M SMITH MGRM 05/12/2011