

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017959

FILED
Apr 29, 2011
Secretary of State

Entity Name: AUTO CONCEPTS INTERNATIONAL L.L.C

Current Principal Place of Business:

12925 ROBERTS ISLAND ROAD
ORLANDO, FL 23832

New Principal Place of Business:

653 TUSKAWILLA POINT LANE
WINTER SPRINGS, FL 32708

Current Mailing Address:

12925 ROBERTS ISLAND ROAD
ORLANDO, FL 23832

New Mailing Address:

653 TUSKAWILLA POINT LANE
WINTER SPRINGS, FL 32708

FEI Number: 33-1204765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, LISANDRO JR.
12925 ROBERTS ISLAND ROAD
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

MENDEZ, LISANDRO J
653 TUSKAWILLA POINT LANE
WINTER SPRINGS, FL 32708 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: LISANDRO MENDEZ JR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: MENDEZ, LISANDRO J
Address: 653 TUSKAWILLA POINT LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MR
Name: MENDEZ, LISANDRO J
Address: 653 TUSKAWILLA POINT LANE
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Title: MR
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Address: 653 TUSKAWILLA POINT LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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: LISANDRO MENDEZ JR

MR

04/29/2011

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