

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019945

FILED
Feb 14, 2011
Secretary of State

Entity Name: UNIVERSAL AUTO BROKERS OF N. FLORIDA "LLC"

Current Principal Place of Business:

219 SCENIC GULF DRIVE
VILLA 1740
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

219 SCENIC GULF DRIVE
VILLA 1740
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 41-2269329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STANLEY H MR
219 SCENIC GULF DRIVE
VILLA 1740
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HALL, EMILY L
219 SCENIC GULF DRIVE
VILLA 1740
MIRAMAR BEACH, FL 32550 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: EMILY L. HALL

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: HALL, EMILY L OWNER
Address: 219 SCENIC GULF DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 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: EMILY L. HALL

MGR

02/14/2011

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