2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023402

Entity Name: JERRY WILSONS MOTOR CARS, L.L.C.

FILED Mar 31, 2011 Secretary of State

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

4085 TAMIAM TRAIL 4800 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US CHARLOTTE HARBOR, FL 33980 US

Current Mailing Address: New Mailing Address:

4085 TAMIAM TRAIL 18880 LAKE WORTH BLVD

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33948 US

FEI Number: 36-4631059 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:

WILSON, SUSAN 18880 LAKE WORTH BLVD PORT CHARLOTTE, FL 33948 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILSON, SUSAN

Address: 18880 LAKE WORTH BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGR

 Name:
 WILSON, JERRY L

 Address:
 18880 LAKE WORTH BLVD

 City-St-Zip:
 PORT CHARLOTTE, FL 33948 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 Statues.

SIGNATURE: SUSAN WILSON MGR 03/31/2011