

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034523

FILED
Mar 09, 2010
Secretary of State

Entity Name: SIMPLY AUTO SALES L.L.C.

Current Principal Place of Business:

125 MILLER WAY
UNIT 28
LAKE PARK, FL 33405 US

New Principal Place of Business:

3133 FORTUNE WAY
#19
WELLINGTON, FL 33414 US

Current Mailing Address:

3075 HAMBLIN WAY
WELLINGTON, FL 33414 US

New Mailing Address:

3133 FORTUNE WAY
#19
WELLINGTON, FL 33414 US

FEI Number: 26-2315628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, STEPHEN
125 MILLER WAY
28
LAKE PARK, FL 33405 US

Name and Address of New Registered Agent:

NEWMAN, STEPHEN
3133 FORTUNE WAY
#19
WELLINGTON, FL 33414 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

03/09/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWMAN, STEPHEN
Address: 3133 FORTUNE WAY #19
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: GARRA, PAUL
Address: 3133 FORTUNE WAY #19
City-St-Zip: WELLINGTON, FL 33414 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: STEPHEN NEWMAN

MGRM

03/09/2010

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