

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034523

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

FILED  
Mar 09, 2010  
Secretary of State

## Current Principal Place of Business:

125 MILLER WAY  
UNIT 28  
LAKE PARK, FL 33405 US

## Current Mailing Address:

3075 HAMBLIN WAY  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

3133 FORTUNE WAY  
#19  
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:

03/09/2010

Electronic Signature of Registered Agent

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