2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000035750

Entity Name: SPARKMAN CHEVROLET, LLC

FILED May 20, 2011 Secretary of State

Date

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

1475 WEST MAIN STREET BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

1475 W. MAIN ST BARTOW, FL 33830

FEI Number: 26-2636949 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:

SPARKMAN, MICHAEL S 1475 W. MAIN ST BARTOW, FL 33830 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPARKMAN, MICHAEL S Address: 1475 W. MAIN ST City-St-Zip: BARTOW, FL 33830

Title: MGRM

Name: SPARKMAN, MICHAEL C Address: 1475 W. MAIN ST City-St-Zip: BARTOW, FL 33830

Title: MGRM

Name: SPARKMAN, THOMAS S Address: 1475 W MAIN ST City-St-Zip: BARTOW, FL 33830

Title: MGRM

 Name:
 SOLOMON, AIMEE D

 Address:
 1475 W MAIN ST

 City-St-Zip:
 BARTOW, FL 33830

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: MICHAEL C SPARKMAN MGRM 05/20/2011