

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040147

FILED
Apr 13, 2011
Secretary of State

Entity Name: WARNKY AUTO SALES LLC

Current Principal Place of Business:

6250 BAYSHORE ROAD
SUITE 1
N. FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

6250 BAYSHORE ROAD
SUITE 1
N. FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 26-2450695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNKY, SUZANNE M
1901 SE 21ST ST.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

WARNKY, SUZANNE M
2845 GARDEN ST
N. FT. MYERS, FL 33917 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: SUZANNE M WARNKY

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARNKY, SUZANNE M
Address: 2845 GARDEN ST
City-St-Zip: N. FT. MYERS, FL 33917

Title: MGR
Name: WARNKY, JEAN N
Address: 4924 SW 11TH COURT
City-St-Zip: CAPE CORAL, FL 33914

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: SUZANNE M WARNKY

MGR

04/13/2011

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