

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000047944

FILED
Mar 29, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA AUTOMOTIVE GROUP LLC

Current Principal Place of Business:

451 ROPER PKWY
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

451 ROPER PKWY
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 26-2662723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, SCHREIBER
451 ROPER PARKWAY
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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: MGRM
Name: ROTH, CARL
Address: 2632 MIRABELLA ST.
City-St-Zip: LAS VEGAS, NV 89052 US

Title: MGR
Name: SCHREIBER, DREW
Address: 8815 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

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: DREW SCHREIBER

MGRM

03/29/2011

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