

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2012
Secretary of State**

DOCUMENT# L08000053486

Entity Name: OFF LEASE MOTORS, LLC

Current Principal Place of Business:

822 LENORA STREET
DAYTONA BEACH, FL 32115 RE

New Principal Place of Business:

Current Mailing Address:

208 WALL STREET #202
DAYTONA BEACH, FL 32114 RE

New Mailing Address:

FEI Number: 26-2709466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOCCHETTI, MICHAEL
1020 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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: CIOCCHETTI, MICHAEL
Address: 208 WALL STREET #202
City-St-Zip: DAYTONA BEACH, FL 32114 RE

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: MICHAEL CIOCCHETTI MGMB 04/16/2012

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