2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000057917

Entity Name: ENTERPRISE AUTOMOTIVE, LLC

FILED Jun 24, 2011 Secretary of State

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

3606 ENTERPRISE AVENUE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3606 ENTERPRISE AVENUE NAPLES, FL 34104

FEI Number: 26-2804399 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:

BUNNELL, JAMES F
3606 ENTERPRISE AVENUE
NAPLES, FL 34104 US
BERENS, ROBERT
3606 ENTERPRISE AVENUE
NAPLES, FL 34104 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: ROBERT BERENS 06/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERENS, ROBERT
Address: 3606 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

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: ROBERT BERENS MGR 06/24/2011