

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2012
Secretary of State

Entity Name: UNIQUE SARASOTA CARS, LLC

Current Principal Place of Business:

7761 HOLIDAY DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

C/O PIPER, HAWKINS & CO.
330 S PINEAPPLE AVE, STE 106
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 32-0257265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, MICHAEL W
330 S PINEAPPLE AVE, STE 106
SARASOTA, FL 34236 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: VEIDT, HELMUT
Address: 7761 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM
Name: GEIGER, KARL
Address: 7761 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231 US

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: HELMUT VEIDT

MGRM

02/02/2012

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