2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072401

Entity Name: WORLD AUTO GROUP, LLC

FILED Feb 10, 2010 Secretary of State

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

4327 WEST KENNEDY BLVD. 9420 LAZY LN TAMPA, FL 33609 #C-10

" TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4327 WEST KENNEDY BLVD. 16234 HANNA RD TAMPA, FL 33609 LUTZ, FL 33549

FEI Number: 80-0227591 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:

SZRAJER, ERIK MR.
4327 WEST KENNEDY BLVD.
TAMPA, FL 33609 US
SZRAJER, ERIK MR.
9420 LAZY LN
TAMPA, FL 33614 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: 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SZRAJER, ERIK MR. Address: 9420 LAZY LN City-St-Zip: TAMPA, FL 33614

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: ERIK SZRAJER MR 02/10/2010