

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085977

FILED
Jun 17, 2010
Secretary of State

Entity Name: GASPARILLA MOTORS, LLC

Current Principal Place of Business:

4085 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2315 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

Current Mailing Address:

4085 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

2315 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

FEI Number: 26-3574552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, ROBERT C ESQ.
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 34223 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: MGR
Name: WALKER, RONALD C
Address: 2315 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: RONALD C WALKER

MGR

06/17/2010

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