

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: THE MPG AUTO GROUP, LLC

Current Principal Place of Business:

2295 FRUITVILLE ROAD
SUITE B
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19045
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 26-3611469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABENCO, EDWARD
5804 LORDS AVE
SARASOTA, FL 34231 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: BABENCO, EDWARD
Address: 5804 LORDS AVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM
Name: BABENCO, SUSAN
Address: 5804 LORDS AVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM
Name: MARTINEZ, LUIS
Address: 5804 LORDS AVE
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: EDWARD BABENCO

MEMB

04/22/2011

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