2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108584

Entity Name: COCONUT CREEK AUTOMOTIVE, LLC

FILED Apr 19, 2012 Secretary of State

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

4980 NORTH STATE ROAD 7 COCONUT CREEK, FL 33073 FL

Current Mailing Address: New Mailing Address:

1345 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

FEI Number: 26-3765015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APPLEBY, A. EDWARD 1345 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: APPLEBY, A. EDWARD

Address: 1345 SOUTH FEDERAL HIGHWAY City-St-Zip: DEERFIELD BEACH, FL 33441

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: A. EDWARD APPLEBY MGR 04/19/2012