

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003547

FILED
Feb 17, 2010
Secretary of State

Entity Name: TWO BROTHERS AUTO SALES LLC

Current Principal Place of Business:

1288 NW US HIGHWAY 1
STUART, FL 34994

New Principal Place of Business:

1278 NW FEDERAL US HIGHWAY 1
STUART, FL 34994

Current Mailing Address:

850 NW FEDERAL HWY
SUITE 208
STUART, FL 34994

New Mailing Address:

1278 NW FEDERAL HWY
STUART, FL 34994

FEI Number: 26-4027017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLOIS, JAMES M
231 SE PARADISE PL
STUART, FL 34997 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: LANGLOIS, JAMES M
Address: 1278 NW US HIGHWAY 1
City-St-Zip: STUART, FL 34994

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: JAMES LANGLOIS

MGR

02/17/2010

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