2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003547

Entity Name: TWO BROTHERS AUTO SALES LLC

FILED Mar 29, 2011 Secretary of State

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

1278 NW FEDERAL US HIGHWAY 1 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1278 NW FEDERAL HWY 1278 NW FEDERAL US HIGHWAY 1 STUART, FL 34994 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: Name and Address of New Registered Agent:

LANGLOIS, JAMES M
231 SE PARADISE PL
STUART, FL 34997 US

LANGLOIS, RONALD
3767 N WEST MEDITERRANEAN LANE
JENSEN BEACH, FL 34957 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: RONALD LANGLOIS 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE

Name: LANGLOIS, RONALD
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 Statues.

SIGNATURE: RONALD LANGLOIS OWNE 03/29/2011