2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003547

Entity Name: TWO BROTHERS AUTO SALES LLC

FILED Mar 06, 2012 Secretary of State

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

1278 NW FEDERAL HIGHWAY 1 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1278 NW FEDERAL HIGHWAY 1 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, RONALD E 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LANGLOIS, RONALD DIR. Address: 1278 NW US HIGHWAY 1 City-St-Zip: STUART, FL 34994

Title:

Name: LANGLOIS, RONALD DIR. Address: 1278 NW US HIGHWAY 1 City-St-Zip: STUART, FL 34994

Title: F

Name: LANGLOIS, RONALD

Address: 3767 NW MEDITERRANEAN LANE City-St-Zip: JENSEN BEACH, FL 34957

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 PRES 03/06/2012