

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010974

FILED
Apr 16, 2010
Secretary of State

Entity Name: GULF SOUTH AUTOMOTIVE SALES, LLC

Current Principal Place of Business:

431 BEVERLY PARKWAY
PENSACOLA, FL 32526

New Principal Place of Business:

431 BEVERLY PARKWAY
PENSACOLA, FL 32505

Current Mailing Address:

431 BEVERLY PARKWAY
PENSACOLA, FL 32526

New Mailing Address:

431 BEVERLY PARKWAY
PENSACOLA, FL 32505

FEI Number: 20-0221529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, DENNIS P
431 BEVERLY PARKWAY
PENSACOLA, FL 32526 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: PRES
Name: FOSTER, DENNIS P
Address: 431 BEVERLY PARKWAY
City-St-Zip: PENSACOLA, FL 32505 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: DENNIS P. FOSTER

PRES

04/16/2010

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