

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015040

Entity Name: PREMIUM AUTO RTO, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1100 34TH ST., STE A
ST PETERSBURG, FL 33711

New Principal Place of Business:

1100 34TH STREET SOUTH, SUITE A
ST PETERSBURG, FL 33711

Current Mailing Address:

P O BOX 530925
ST PETERSBURG, FL 33747

New Mailing Address:

FEI Number: 26-4251239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSO, JOSEPH
3708 W. EUCLID AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SLATER, JOHN K
1100 34TH STREET SOUTH
ST PETERSBURG, FL 33711 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: JOHN K SLATER

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOLF, BRYON W
Address: 1363 OCEANVIEW DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGR
Name: SLATER, JOHN K
Address: 6005 KIPPS COLONY DR E
City-St-Zip: GULFPORT, FL 33707

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: JOHN K SLATER

MGR

03/30/2010

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