2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015040

Entity Name: PREMIUM AUTO RTO, LLC

FILED Apr 15, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

P O BOX 530925 ST PETERSBURG, FL 33747

FEI Number: 26-4251239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WHEELER DEALER, LLC

Address: 2711 CENTERVILLE ROAD STE 400

City-St-Zip: WILMINGTON, DE 19809

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: WHEELER DEALER, LLC MGR 04/15/2011