

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015040

Entity Name: PREMIUM AUTO RTO, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

SIGNATURE: JOHN KEITH SLATER

MGR

04/11/2012

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