

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020669

FILED
Feb 28, 2012
Secretary of State

Entity Name: SOUTHEAST MOTORS GROUP, LLC

Current Principal Place of Business:

8101 BAUTISTA WAY
PALM BEACH GRADENS, FL 33418 US

New Principal Place of Business:

13260 SABAL CHASE
PALM BEACH GRADENS, FL 33418 US

Current Mailing Address:

8101 BAUTISTA WAY
PALM BEACH GRADENS, FL 33418 US

New Mailing Address:

13260 SABAL CHASE
PALM BEACH GRADENS, FL 33418 US

FEI Number: 26-4381589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELA LAW
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHEWBRIDGE, CHRISTINE
13260 SABAL CHASE
PALM BEACH GARDENS, FL 33418 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: CHRISTINE SHEWBRIDGE

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QVALE, BRUCE H
Address: 13260 SABAL CHASE
City-St-Zip: PALM BEACH GRADENS, FL 33418 US

Title: MGR
Name: WALSH, MIKE
Address: 13260 SABAL CHASE
City-St-Zip: PALM BEACH GRADENS, FL 33418 FL

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: BRUCE QVALE

MGR

02/28/2012

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