

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021575

Entity Name: BNL AUTO SALES "LLC"

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

18260 C PAULSON DR.
UNIT C3
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

26235 FEATHERSOUND DR
PUNTA GORDA, FL 33955

Current Mailing Address:

18260 C PAULSON DR.
UNIT C3
PORT CHARLOTTE, FL 33954

New Mailing Address:

26235 FEATHERSOUND DR
PUNTA GORDA, FL 33955

FEI Number: 26-4385751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUREK, WILLIAM
26376 NADIR RD.
#302
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

STUREK, WILLIAM
26235 FEATHERSOUND DR
PUNTA GORDA, FL 33955 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STUREK, WILLIAM
Address: 26235 FEATHERSOUND DR
City-St-Zip: PUNTA GORDA, FL 33955

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: WILLIAM STUREK

MGRM

04/29/2011

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