2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021575

Entity Name: BNL AUTO SALES "LLC"

FILED Apr 30, 2012 Secretary of State

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

26235 FEATHERSOUND DR

PUNTA GORDA, FL 33955

26199 FEATHERSOUND DR

PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

26235 FEATHERSOUND DR
PUNTA GORDA, FL 33955

26199 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: Name and Address of New Registered Agent:

STUREK, WILLIAM
26235 FEATHERSOUND DR
PUNTA GORDA, FL 33955 US
STUREK, WILLIAM
26199 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STUREK, WILLIAM
Address: 26199 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 Statues.

SIGNATURE: WILLIAM STUREK MGRM 04/30/2012