

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027577

FILED
Apr 16, 2011
Secretary of State

Entity Name: AUTO MALL, L.L.C.

Current Principal Place of Business:

116 CRESTWOOD COURT SOUTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

116 CRESTWOOD COURT SOUTH
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 26-4517004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LEVIN, LEONARD D
116 CRESTWOOD COURT SOUTH
SAFETY HARBOR, FL 34695 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: LEONARD D. LEVIN

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVIN, LEONARD D
Address: 116 CRESTWOOD COURT SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM
Name: SILBERT, JERRY A
Address: 1402 CRESTWOOD COURT NORTH
City-St-Zip: SAFETY HARBOR, FL 34695

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: LEONARD D. LEVIN

MGR

04/16/2011

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