2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045773

Entity Name: AMERICAN AUTO SALES OF CRYSTAL RIVER, LLC

FILED Apr 06, 2011 Secretary of State

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

1352 W. TACOMA ST 109 S. BABCOCK

HERNANDO, FL 34442 US MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1352 W. TACOMA ST 871 INDIAN RIVER DR

HERNANDO, FL 34442 US MELBOURNE, FL 32935 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLAWSON, DONNA E Address: 871 INDIAN RIVER DR City-St-Zip: MELBOURNE, FL 32935 US

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: DONNA CLAWSON MGR 04/06/2011