2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057081

Entity Name: AUTOMOTIVE WHOLESALE SOLUTIONS LLC

FILED Apr 30, 2010 Secretary of State

Date

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

408 N DIXIE DR 408 N. DIXIE DRIVE

HOWEY IN THE HILLS, 34737 HOWEY IN THE HILLS, FL 34737

Current Mailing Address: New Mailing Address:

408 N DIXIE DR 408 N. DIXIE DRIVE

HOWEY IN THE HILLS, 34737 HOWEY IN THE HILLS, FL 34737

FEI Number: 27-0349667 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:

SIMS, THAD C 408 N DIXIE DR

HOWEY IN THE HILLS, FL 34737 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIMS, THAD C Address: 408 N DIXIE DR

City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: THAD C. SIMS MGR 04/30/2010