2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081297

Entity Name: DEGEORGE AUTOMOTIVE GROUP LLC

FILED Feb 16, 2011 Secretary of State

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

429 FAIRY LAKE LN
LONGWOOD, FL 32750

8407 E COLONIAL DR
ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

429 FAIRY LAKE LN
LONGWOOD, FL 32750

8407 E COLONIAL DR
ORLANDO, FL 32817

FEI Number: 27-0834428 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:

AGENTS AND CORPORATIONS INC 300 FIFTH AVE SOUTH STE 101-330 NAPLES, FL 34102 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: DEGEORGE, MICHAEL D OWNER Address: 13655 PODOCARPUS LN City-St-Zip: ORLANDO, FL 32828

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: MICHAEL DEGEORGE MGR 02/16/2011