2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085266

Entity Name: BRIAN'S AUTO SALES, LLC

FILED Apr 19, 2011 Secretary of State

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

4200 W. COLONIAL DRIVE 7115 HORIZON CIRCLE ORLANDO, FL 32808 US WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

PO BOX 1728

WINDERMERE, FL 34786 US

FEI Number: 27-0865743 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:

BLAIR, AINSLEY 7115 HORIZON CIRCLE WINDERMERE, FL 34786 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: WAITE-BLAIR, NORMA Address: 7115 HORIZON CIRCLE City-St-Zip: WINDERMERE, FL 34786

Title: MGR

 Name:
 BLAIR, ANDRE L

 Address:
 7115 HORIZON CIRCLE

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: MGR

 Name:
 BLAIR, AINSLEY G

 Address:
 7115 HORIZON CIRCLE

 City-St-Zip:
 WINDERMERE, FL 34786 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: AINSLEY BLAIR MR. 04/19/2011