2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087411

Entity Name: VEHICLEARTZ LLC

FILED Feb 16, 2011 Secretary of State

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

11672 PHILIPS HWY
712 PORT CHARLOTTE DR
SUITE 1
PONTE VEDRA, FL 32081
SJACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

712 PORT CHARLOTTE DRIVE PONTE VEDRA, FL 32081

FEI Number: 27-0907660 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

STAINTON, DAVID

712 PORT CHARLOTTE DR

PONTE VEDRA, FL 32081 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: DAVID STAINTON 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: STONEHOUSE, INDIARNA J Address: 712 PORT CHARLOTTE DRIVE City-St-Zip: PONTE VEDRA, FL 32081

Title: MGR

Name: STAINTON, DAVID

Address: 712 PORT CHARLOTTE DRIVE City-St-Zip: PONTE VEDRA, FL 32081

Title: S

Name: STAINTON, MARY

Address: 712 PORT CHARLOTTE DRIVE City-St-Zip: PONTE VEDRA, FL 32081

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: DAVID STAINTON MGR 02/16/2011