

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097690

FILED
Feb 02, 2011
Secretary of State

Entity Name: CRAIG ZINN AUTOMOTIVE GROUP DEALER SERVICES, LLC

Current Principal Place of Business:

1850 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1850 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 36-4661222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOCKERS, ALAN N ESQ.
1850 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: MGRM
Name: ZINN, CRAIG M
Address: 1850 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: STAMPONE, ANTHONY D
Address: 1850 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: GM
Name: NASTO, PATRICK
Address: 1850 N. STATE RD. 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: PARKE, PATRICIA A
Address: 1850 N. STATE RD. 7
City-St-Zip: HOLLYWOOD, FL 33021

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 Statutes.

SIGNATURE: PATRICIA A. PARKE

S

02/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date