

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106056

Entity Name: VMS LUXURY MOTORS, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

1255 BELLE AVE. UNIT 169
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

699 CHARRICE PLACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-1357014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DEREK W
699 CHARRICE PLACE
SANFORD, FL 32771 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: HAWK, ROBERT D JR.
Address: 699 CHARRICE PLACE
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM
Name: MORRIS, DEREK W
Address: 699 CHARRICE PLACE
City-St-Zip: SANFORD, FL 32771 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 Statutes.

SIGNATURE: DEREK MORRIS

MGRM

03/17/2010

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