2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106936

Entity Name: AMERICA'S MOTOR SALES, LLC

FILED Mar 15, 2011 Secretary of State

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

14365 S US HWY 441 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

P O BOX 806 SUMMERFIELD, FL 34492

FEI Number: 27-1240706 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:

CARTAGENA, WIMARIE 13336 SW 2ND CT. OCALA, FL 34473 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: CARTAGENA, WILMARIE Address: 13336 SW 2ND CT. City-St-Zip: OCALA, FL 34473 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: WILMARIE CARTAGENA MGR 03/15/2011