

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108773

FILED
Mar 20, 2012
Secretary of State

Entity Name: CALE MOBILE SHOWROOM, LLC.

Current Principal Place of Business:

13808 MONROES BUSINESS PARK
TAMPA, FL 33635 US

New Principal Place of Business:

62 CENTRAL COURT
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

13808 MONROES BUSINESS PARK
TAMPA, FL 33635 US

New Mailing Address:

62 CENTRAL COURT
TARPON SPRINGS, FL 34689 US

FEI Number: 27-1296128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL FL 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: MGR
Name: CALE PARKING SYSTEMS USA, INC.
Address: 62 CENTRAL COURT
City-St-Zip: TARPON SPRINGS, FL 34689 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: GEAROGUE LEVEY

MGR

03/20/2012

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