

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112631

Entity Name: AUTO GALLERIA, L.L.C.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1439 NORTH U.S. HIGHWAY 1, UNIT A-4
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1626
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 27-1367477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBLESON, DOYLE
150 SOUTH PALMETTO AVENUE
SUITE 300
DAYTONA BEACH, FL 32114 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: BLEDSOE, RONNIE
Address: 131 BUSINESS CENTER DRIVE, SUITE B-11
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: BLEDSOE, LORE L
Address: 131 BUSINESS CENTER DRIVE, SUITE B-11
City-St-Zip: ORMOND BEACH, FL 32174

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: RONNIE BLEDSOE

MGRM

02/21/2012

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