

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116821

FILED
Feb 25, 2011
Secretary of State

Entity Name: STEVE'S AUTOMART OF PALM BEACH, L.L.C.

Current Principal Place of Business:

410 SOUTH DIXIE HWY
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

282 CARAVELLE DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-1450098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRESLAW, STEVEN
282 CARAVELLE DRIVE
JUPITER, FL 33458 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: BRESLAW, STEVEN
Address: 282 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 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: STEVEN BRESLAW

MGRM

02/25/2011

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