2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121225

Entity Name: GS AUTO BROKERS, LLC

FILED Mar 04, 2012 Secretary of State

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

6545 W. GULF TO LAKE HWY 61 NE HWY 19

CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

P.O. BOX 2211 CRYSTAL RIVER, FL 34429

FEI Number: 26-1577834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMS, GREGORY 2136 N. WTERSEDGE DR. CRYSTAL RIVER, FL 34429 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: SIMMS, GREGORY J
Address: 2136 N WATERSEDGE DR
City-St-Zip: CRYSTAL RIVER, FL 34429 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: GREGORY SIMMS MGR 03/04/2012