

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123347

FILED
Jan 26, 2011
Secretary of State

Entity Name: GATOR'S AUTO SALES SW FL, LLC

Current Principal Place of Business:

12410 TAMIAIAMI TRAIL
SUITE # 105
PUNTA GORDA, FL 33955

New Principal Place of Business:

12410 TAMIAIAMI TRAIL
PUNTA GORDA, FL 33955

Current Mailing Address:

12410 TAMIAIAMI TRAIL
SUITE # 105
PUNTA GORDA, FL 33955

New Mailing Address:

12410 TAMIAIAMI TRAIL
PUNTA GORDA, FL 33955

FEI Number: 36-4664345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WILLIAM G JR
12410 TAMIAIAMI TRAIL
SUITE # 105
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

GREEN, WILLIAM G JR
12410 TAMIAIAMI TRAIL
PUNTA GORDA, FL 33955 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:

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN, WILLIAM G JR.
Address: 12410 TAMIAIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33955

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: WILLIAM G. GREEN JR.

MGR

01/26/2011

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