

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 24, 2011
Secretary of State**

DOCUMENT# L10000000259

Entity Name: DON'S AUTO SALES OF N. FLA, LLC

Current Principal Place of Business:

6299-9 POWERS AVENUE #210
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

2584 SUNRIDGE CT.
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 65-0832127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DON
2584 SUNRIDGE CT.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

JOHNSON, JAMES D
2584 SUNRIDGE CT.
ORANGE PARK, FL 32065 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: JAMES D JOHNSON 03/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, JAMES D
Address: 2684 SUNDRIDGE CT.
City-St-Zip: ORANGE PARK, FL 32065

Title: MGR
Name: JOHNSON, JAMES D
Address: 2584 SUNRIDGE CT
City-St-Zip: ORANGE PARK, FL 32065

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: JAMES D JOHNSON MGR 03/24/2011

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