2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002008

Entity Name: KING AUTOMOTIVE MANAGEMENT LLC

FILED Apr 19, 2011 Secretary of State

Date

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

1345 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33308 US

Current Mailing Address: New Mailing Address:

1345 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33308 US

FEI Number: 27-1608330 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:

KING, W.CLAY 1345 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33308 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KING, W. CLAY

Address: 1609 MIDDLE RIVER DRIVE City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM

Name: APPLEBY, A. EDWARD III
Address: 2301 SUNRISE KEY BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304 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: W. CLAY KING MGRM 04/19/2011