

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002008

FILED
Apr 19, 2012
Secretary of State

Entity Name: KING AUTOMOTIVE MANAGEMENT LLC

Current Principal Place of Business:

1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33308 US

New Principal Place of Business:

1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33341 US

Current Mailing Address:

1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33308 US

New Mailing Address:

1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33341 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:

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

Name and Address of New Registered Agent:

KING, W. CLAY
1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33341 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: W. CLAY KING

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, W. CLAY
Address: 1345 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM
Name: APPLEBY, A. EDWARD III
Address: 1345 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33341 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: W. CLAY KING

MGRM

04/19/2012

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