2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003510

Entity Name: LISA'S AUTO SALES, LLC

Apr 10, 2012 Secretary of State

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

3903 DR. MARTIN LUTHER KING BLVD., STE D 3903 DR. MARTIN LUTHER KING BLVD. FORT MYERS, FL 33916

SUITE D

FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

1440 VERONICA S. SHOEMAKER BLVD FORT MYERS, FL 33916

FEI Number: 27-1178981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWIS, EVELYN G 1537 VERONICA S. SHOEMAKER BLVD FORT MYERS, FL 33916

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:

LEWIS, ELISE G Name:

Address: 1440 VERONICA S. SHOEMAKER BLVD

City-St-Zip: FORT MYERS, FL 33916

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: ELISE G. LEWIS **MGR** 04/10/2012