2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019347

Entity Name: D & M AUTOMOBILE LEASING FLORIDA, LLC

FILED Mar 16, 2011 Secretary of State

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

4308 LONGSHORE WAY S. NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

4308 LONGSHORE WAY S. NAPLES, FL 34119 US

FEI Number: 27-1960227 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:

FOIANI, DONALD 4308 LONGSHORE WAY S. NAPLES, FL 34119 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FOIANI, LUCIA

Address: 8790 EAGLES NEST LN. City-St-Zip: KIRTLAND, OH 44094 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: LUCIA FOIANI MGRM 03/16/2011