

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031544

Entity Name: SABAL AUTO GROUP, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

805 FOX VALLEY DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

159 SABAL PALM DRIVE
SUITE 100
LONGWOOD, FL 32779 US

Current Mailing Address:

805 FOX VALLEY DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 27-2246075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, MARK J
805 FOX VALLEY DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: MCLAUGHLIN, MARK J
Address: 805 FOX VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM
Name: CORLETT, ROBERT A
Address: 509 SPRINGCREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779 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: MARK J. MCLAUGHLIN MGRM 02/03/2011

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