

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000036125

FILED
Apr 29, 2011
Secretary of State

Entity Name: STUART AUTO MALL,LLC

Current Principal Place of Business:

943 NW 16TH PLACE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

943 NW 16TH PLACE
STUART, FL 34994

New Mailing Address:

FEI Number: 27-2267593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 34953 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: GARCIA, ELOY
Address: 2602 SW EDGARCE ST
City-St-Zip: PORT ST LUCIE, FL 34953 MG

Title: MGRM
Name: MARZO RODRIGUEZ, EDYVAN
Address: 5525 NW MANVILLE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983 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: ELOY GARCIA

MGRM

04/29/2011

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