

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040824

Entity Name: LAS AUTO GROUP, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2500 VANDERBILT BEACH RD
NAPLES, FL 34109 US

New Principal Place of Business:

23190 FASHION DR
ESTERO, FL 33928 US

Current Mailing Address:

2500 VANDERBILT BEACH RD
NAPLES, FL 34109 US

New Mailing Address:

23190 FASHION DR
ESTERO, FL 33928 US

FEI Number: 27-2377693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCCI, ADRIANO
16049 DELAROSA LANE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PUCCI, JENNIFER
16049 DELAROSA LANE
NAPLES, FL 34110 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: JENNIFER PUCCI

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUCCI, JENNIFER
Address: 16049 DELAROSA LANE
City-St-Zip: NAPLES, FL 34110 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: JENNIFER PUCCI

MGRM

03/22/2011

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