

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000043436

FILED
Apr 26, 2011
Secretary of State

Entity Name: DOWNTOWN AUTO SALES OF THE PALM BEACHES, LLC

Current Principal Place of Business:

1501 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3609
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 27-2467222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, LESLIE A
17 BAY HARBOR ROAD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

COOK, ROBERT B
17 BAY HARBOR ROAD
TEQUESTA, FL 33469 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: ROBERT B. COOK

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOK, ROBERT B
Address: 17 BAY HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469 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: ROBERT B. COOK

MGR

04/26/2011

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