

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043436

FILED
Apr 25, 2012
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, ROBERT B
17 BAY HARBOR ROAD
TEQUESTA, FL 33469 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: 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 COOOK

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04/25/2012

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