

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050374

FILED
Apr 10, 2012
Secretary of State

Entity Name: EMERALD AUTO SALES, LLC

Current Principal Place of Business:

1422 SE 8TH AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

1415 PANTHER LN
STE 199
NAPLES, FL 34109

Current Mailing Address:

1422 SE 8TH AVE
CAPE CORAL, FL 33990

New Mailing Address:

1415 PANTHER LN
STE 199
NAPLES, FL 34109

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBROOK MANAGEMENT, INC.
1422 SE 8TH AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

STONEBROOK MANAGEMENT, INC.
1415 PANTHER LN
STE 119
NAPLES, FL 34109 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: BRAD BLACK FOR STONEBROOK MANAGEMENT

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONEBROOK MANAGEMENT, INC.
Address: 1415 PANTHER LN, STE 119
City-St-Zip: NAPLES, FL 34109

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: BRAD BLACK FOR STONEBROOK MANAGEMENT

MGRM

04/10/2012

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