

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052201

FILED
Feb 07, 2012
Secretary of State

Entity Name: ROYAL MOTORCARS OF SARASOTA, LLC

Current Principal Place of Business:

8122 UZITA DR.
SARASOTA, FL 34240

New Principal Place of Business:

8128 UZITA DR.
SARASOTA, FL 34240

Current Mailing Address:

8122 UZITA DR.
SARASOTA, FL 34240

New Mailing Address:

8128 UZITA DR.
SARASOTA, FL 34240

FEI Number: 27-2576812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABA, RICHARD D
RICHARD D. SABA, P.A.
2033 MAIN STREET SUITE 303
SARASOTA, FL 34237 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: MEMB
Name: MILTON, ROY A
Address: 1350 MAIN ST.
City-St-Zip: SARASOTA, FL 34236

Title: MEMB
Name: WALTERS, DANIEL
Address: 1350 MAIN ST
City-St-Zip: SARASOTA, FL 324326

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: ROY A MILTON

MEMB

02/07/2012

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