

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054240

FILED
Feb 16, 2011
Secretary of State

Entity Name: WINTER PARK EUROCARS LLC

Current Principal Place of Business:

1065 NURSERY RD
SUITE 1107
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1315 LEE RD
WINTER PARK, FL 32789

Current Mailing Address:

1065 NURSERY RD
SUITE 1107
WINTER SPRINGS, FL 32708

New Mailing Address:

1315 LEE RD
WINTER PARK, FL 32789

FEI Number: 27-2613702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REECE, BRIAN C
721 VIRGINIA DR
WINTER PARK, FL 32789 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: REECE, BRIAN C
Address: 1315 LEE RD
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: REECE, MARY T
Address: 721 VIRGINIA DR
City-St-Zip: WINTER PARK, FL 32789

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: BRIAN REECE

OWNE

02/16/2011

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