

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000054240

FILED
Apr 13, 2011
Secretary of State

Entity Name: WINTER PARK EUROCARS LLC

Current Principal Place of Business:

1315 LEE RD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1315 LEE RD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-2613702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SIMMS, DARRON
4630 S KIRKMAN RD
ORLANDO, FL 32811 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: DARRON SIMMS

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLIER, DAVID S
Address: 3532 MACARTHUR DR
City-St-Zip: ORLANDO, FL 32806

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: DAVID S COLLIER

MGRM

04/13/2011

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