2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000054240

Entity Name: WINTER PARK EUROCARS LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1315 LEE RD 1315 LEE RD

WINTER PARK, FL 32789 83

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1315 LEE RD 1315 LEE RD

WINTER PARK, FL 32789 83
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: Name and Address of New Registered Agent:

 SIMMS, DARRON
 SIMMS, DARRON

 4630 S KIRKMAN RD
 4630 S KIRKMAN RD

 ORLANDO, FL 32811
 US

 83
 ORLANDO, FL 32811

 US
 ORLANDO, FL 32811

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 04/19/2011

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

Title: MGR

Name: REECE, BRIAN C 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 Statues.

SIGNATURE: DAVID S COLLIER MGR 04/19/2011