2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

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Entity Name: GULF AUTOMOTIVE LLC

Current Principal Place of Business:

11140 SEMINOLE BLVD
LARGO, FL, 33778 US

New Principal Place of Business:

11140 SEMINOLE BLVD
LARGO, FL 33778 US

Current Mailing Address:

11140 SEMINOLE BLVD
LARGO, FL, 33778 US

New Mailing Address:

11140 SEMINOLE BLVD
LARGO, FL 33778 US

FEI Number: 27-3184798 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVISSON, BRYAN A
12049 CROFT DR
LARGO, FL 33774 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: DAVISSON, BRYAN A
Address: 12049 CROFT DR
City-St-Zip: LARGO, FL 33774 US

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: BRYAN A DAVISSON MGR 05/01/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date