

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077157

FILED
Feb 12, 2011
Secretary of State

Entity Name: PREMIER AUTO SERVICE CENTER OF S.W. FLORIDA, LLC

Current Principal Place of Business:

9111 WEST COLLEGE POINTE DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

3916 CHIQUITA BLVD. SOUTH
CAPE CORAL, FL 33914 US

Current Mailing Address:

9111 WEST COLLEGE POINTE DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

5007 S.W. 27TH AVE.
CAPE CORAL, FL 33914 US

FEI Number: 27-3992352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JERALD L
9111 WEST COLLEGE POINTE DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DAUPHINAIS, EMILE J
5007 S.W. 27TH AVE.
CAPE CORAL, FL 33914 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: EMILE J. DAUPHINAIS

02/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLARDT, JOSEPH E
Address: 7150 ESTERO BOULEVARD, UNIT #501
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM
Name: WALLACE, JERALD L
Address: 9111 WEST COLLEGE POINTE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM
Name: DAUPHINAIS, EMILE J
Address: 5007 S.W. 27TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: ALLARDT, BRIAN L
Address: 4319 W. CLARA LANE, #292
City-St-Zip: MUNCIE, IN 47304 US

Title: MGRM
Name: PEIL, JOSEPH F
Address: 57 HICKORY RIDGE CIRCLE
City-St-Zip: CICERO, IN 46034 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 Statutes.

SIGNATURE: EMILE J. DAUPHINAIS

MGRM

02/12/2011

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