

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077157

FILED
Mar 20, 2012
Secretary of State

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

Current Principal Place of Business:

3916 CHIQUITA BLVD. SOUTH
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3916 CHIQUITA BLVD. SOUTH
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:

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

03/20/2012

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