2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078214

Entity Name: OFF LEASE CARS ONLY LLC

FILED Jan 09, 2012 Secretary of State

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

1275 US 41 BYPASS SOUTH VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

1275 US 41 BYPASS SOUTH VENICE, FL 34285 US

FEI Number: 27-3218317 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:

CURTSINGER, SHELBY S
20207 77TH AVE EAST
BRADENTON, FL 34285
US
CURTSINGER, SHELBY S
1275 US 41 BYPASS SOUTH
VENICE, FL 34285
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: SHELBY CURTSINGER 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CURTSINGER, SHELBY S Address: 1275 US 41 BYPASS SOUTH City-St-Zip: VENICE, FL 34285 US

Title: MGRM

Name: CALDWELL, DONALD Address: 1275 US 41 BYPASS S City-St-Zip: VENICE, FL 34285 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: SHELBY CURTSINGER MGRM 01/09/2012