

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091024

Entity Name: TRT AUTOMOTIVE GROUP, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

215 N. EOLA DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

200 W. WELBORNE
WINTER PARK, FL 32789

Current Mailing Address:

215 N. EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

200 W. WELBORNE
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR.
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SAYAN, JOVANNA
200 W. WELBORNE
WINTER PARK, FL 32789 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: JOVANNA SAYAN

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAYAN, JOVANNA
Address: 200 W. WELBORNE
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 Statutes.

SIGNATURE: JOVANNA SAYAN

MGR

02/10/2011

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