

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099156

FILED
Mar 27, 2011
Secretary of State

Entity Name: TRU AUTO WHOLESALE LLC

Current Principal Place of Business:

100 W SLIGH AVE
TAMPA FL, 33604

New Principal Place of Business:

100 W SLIGH AVE
TAMPA, FL 33604

Current Mailing Address:

P O BOX 15736
TAMPA FL, 33684

New Mailing Address:

P O BOX 15736
TAMPA, FL 33684

FEI Number: 27-3510185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYROO, MICHAEL B
11010 WINGATE DR
TAMPA, FL 33624 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: SAYROO, MICHAEL
Address: 11010 WINGATE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGRM
Name: SAYROO, MICHAEL
Address: 11010 WINGATE DR
City-St-Zip: TAMPA, FL 33634

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: MICHAEL SAYROO

MGRM

03/27/2011

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