

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113225

FILED
Apr 23, 2011
Secretary of State

Entity Name: STEPHENS AUTO SALES, LLC

Current Principal Place of Business:

5601 N. "W" STREET
PENSACOLA, FL 32505

New Principal Place of Business:

5601 NORTH W STREET
PENSACOLA, FL 32505

Current Mailing Address:

5601 N. "W" STREET
PENSACOLA, FL 32505

New Mailing Address:

5601 NORTH W STREET
PENSACOLA, FL 32505

FEI Number: 27-3821430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, STEPHEN W
5601 N. "W" STREET
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

GONZALEZ, STEPHEN W
5601 NORTH W STREET
PENSACOLA, FL 32505 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: STEPHEN W GONZALEZ

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, STEPHEN W
Address: 5601 NORTH W STREET
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM
Name: MANSFIELD, NATHAN L
Address: 5601 NORTH W STREET
City-St-Zip: PENSACOLA, FL 32505

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: STEPHEN W GONZALEZ

MGRM

04/23/2011

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