2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113225

Entity Name: STEPHENS AUTO SALES, LLC

FILED Apr 03, 2012 Secretary of State

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

5601 NORTH W STREET PENSACOLA, FL 32505

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

MANSFIELD, NATHAN
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: NATHAN MANSFIELD 04/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILSON, RANDY R Address: 110 BEAR DRIVE

City-St-Zip: GULF BREEZE, FL 32561 US

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 Statues.

SIGNATURE: NATHAN MANSFIELD MGRM 04/03/2012