

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114721

Entity Name: AUTO WHOLESALE LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4699 R. NORTH DIXIE HIGHWAY
123
DEERFIELD BCH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

500 NE 6TH AVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 27-3852573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELNUT, JAMES R
500 NE 6TH AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LANIER, JAMES T RA
500 NE 6TH AVE
DEERFIELD BCH, FL 33441 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: JAMES LANIER

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANIER, JAMES TRAVIS
Address: 500 NE 6TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 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 Statutes.

SIGNATURE: JAMES LANIER

MGRM

04/18/2011

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