

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115077

FILED
Feb 08, 2012
Secretary of State

Entity Name: IMPERIAL CAR SALE AND SERVICE LLC

Current Principal Place of Business:

3510 OLD WINTER GARDEN ROAD
ORLANDO, FL 32805

New Principal Place of Business:

5047 WEST COLONIAL DRIVE
ORLANDO, FL 32808

Current Mailing Address:

PO BOX 633
GOTHA, FL 34734

New Mailing Address:

FEI Number: 27-5205860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERTY, ELIZE
3510 OLD WINTER GARDEN ROAD
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

VERTY, ELIZE
5047 WEST COLONIAL DRIVE
ORLANDO, FL 32808 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: ELIZE VERTY

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: VERTY, ELIZE
Address: 5047 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: MGR
Name: BELOT, ANGIE
Address: 5047 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

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: ELIZE VERTY

P

02/08/2012

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