2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118125

Entity Name: MAHALAK AUTO GROUP, LLC

FILED Feb 16, 2011 Secretary of State

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

299 CYPRESS GARDENS BOULEVARD WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

299 CYPRESS GARDENS BOULEVARD WINTER HAVEN, FL 33880

FEI Number: 27-4662562 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:

LESLIE WAGER HUDOCK 601 BAYSHORE BOULEVARD, SUITE 700 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAHALAK, MICHAEL J

Address: 299 CYPRESS GARDENS BOULEVARD

City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR

Name: MAHALAK, RALPH J Address: 15160 S. MONROE STREET City-St-Zip: MONROE, MI 48161

Title: MGR

 Name:
 MAHALAK, JOHN P

 Address:
 15160 S. MONROE STREET

 City-St-Zip:
 MONROE, MI 48161

Title: MGR

Name: MAHALAK, ALEX S

Address: 299 CYPRESS GARDENS BOULEVARD

City-St-Zip: WINTER HAVEN, FL 33880

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: SHARON B WILSON MGR 02/16/2011