2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130509

Entity Name: APEX AUTO SALES, LLC

FILED Apr 30, 2012 Secretary of State

Date

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

100 N. HARBOR CITY BLVD 6905 N. WICKHAM RD SUITE 403 MELBOURNE, FL 32935

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

6905 N. WICKHAM RD P.O. BOX 1358

SUITE 403 MELBOURNE, FL 32909 US MELBOURNE, FL 32940 US

FEI Number: 27-4409850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC. 515 E. PARK AVÉNUE

TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

MGR

BIDDIX, THOMAS E Name: Address: 100 N. HARBOR CITY BLVD City-St-Zip: MELBOURNE, FL 32935 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 Statues.

SIGNATURE: THOMAS E. BIDDIX 04/30/2012 **MGR**