

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131524

FILED
Mar 12, 2012
Secretary of State

Entity Name: PRESTIGE AUTO GROUP OF FLORIDA LLC

Current Principal Place of Business:

2415 E. SLIGH AVE.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

2415 E. SLIGH AVE.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 27-4456542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, GREGORY
2415 E. SLIGH AVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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: MGRM
Name: LANE, GREGORY
Address: 2415 E. SLIGH AVE
City-St-Zip: TAMPA, FL 33610

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: GREGORY C. LANE

MGRM

03/12/2012

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