2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000210

Entity Name: RELIANCE MOTORCARS LLC

FILED Apr 20, 2011 Secretary of State

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

20411 LACE CASCADE ROAD 6600 LAND O LAKES BLVD LAND O'LAKES, FL 34637 LAND O'LAKES, FL 34638

Current Mailing Address: New Mailing Address:

20411 LACE CASCADE ROAD 6600 LAND O LAKES BLVD LAND O'LAKES, FL 34637 LAND O'LAKES, FL 34638

FEI Number: 27-4438132 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:

BUSINESS FILINGS INC. 1203 GOVERNORS SQUARE BLVD. SUITE 101 TALLAHASSEE, FL 323012960 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: MGRM

Name: LAIRAP, JOSEPHINE
Address: 20411 LACE CASCADE ROAD
City-St-Zip: LAND O'LAKES, FL 34637

Title: MGRM

Name: FONDERSON, MICHAEL
Address: 20411 LACE CASCADE ROAD
City-St-Zip: LAND O'LAKES, FL 34637

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: LAIRAP JOSEPHINE MGRM 04/20/2011