

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000007191

FILED
Feb 17, 2012
Secretary of State

Entity Name: INCENTIVE AUTO GROUP, L.L.C

Current Principal Place of Business:

4337 SEA GRAPE DR
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

4337 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

4337 SEA GRAPE DR
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

4337 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, ROBERT J
4337 SEA GRAPE DR
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

VITALE, ROBERT J
4337 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL 33308 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: ROBERT J. VITALE

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VITALE, ROBERT J
Address: 4337 SEA GRAPE DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: ROBERT J. VITALE

PRES

02/17/2012

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