

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 19, 2012
Secretary of State**

DOCUMENT# L11000008454

Entity Name: MCLYMONT AFFORDABLE LUXURY AUTO,LLC

Current Principal Place of Business:

4014 W. SOUTH AVE.
SUITE A
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 273574
TAMPA, FL 33688

New Mailing Address:

FEI Number: 27-4597129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, KIMBERLY R
911 BARRIE AVE
TALLAHASSEE, FL 32303 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: MGR
Name: WILLIAMS, KIMBERLY R
Address: 911 BARRIE AVE.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR
Name: ADJEI, EDNA A
Address: 4706 BARRETT COURT
City-St-Zip: TAMPA, FL 33617

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: KIMBERLY WILLIAMS MGR 04/19/2012

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