2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010277

Entity Name: CONYERS AUTO INVESTORS II, LLC

FILED Feb 06, 2012 Secretary of State

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

4250 NORTH FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

4250 NORTH FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064 US

FEI Number: 27-4649364 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:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 (JGH) ORLANDO, FL 32801 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: SMITH, PHILIP P

Address: 4250 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM

Name: DAYHOFF, MICHAEL R

Address: 4250 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM

Name: REDONDO, EMILIO Address: 945 IRIS DRIVE

City-St-Zip: CONYERS, GA 30207 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: MICHAEL R.DAYHOFF MGRM 02/06/2012