

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019206

FILED
May 16, 2012
Secretary of State

Entity Name: MELBOURNE AUTO ADVANTAGE LLC

Current Principal Place of Business:

6370 N HWY US 1
MELBOURNE, FL 32940 US

New Principal Place of Business:

2370 S FISKE BLVD
ROCKLEDGE, FL 32955 US

Current Mailing Address:

5445 MURRELL RD
SUITE 102 PMB 130
VIERA, FL 32955 US

New Mailing Address:

FEI Number: 61-1641827 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WELTON, ARTHUR L
1176 CLUBHOUSE DRIVE
VIERA, FL 32955 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: WELTON, ARTHUR L
Address: 5445 MURRELL RD SUITE 102 #130
City-St-Zip: VIERA, FL 32955 US

Title: MGRM
Name: WELTON, DEBORAH A
Address: 5445 MURRELL RD SUITE 102 #130
City-St-Zip: VIERA, FL 32955 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 Statutes.

SIGNATURE: DEBORAH A WELTON MGRM 05/16/2012

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