

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019523

FILED
Feb 09, 2012
Secretary of State

Entity Name: LEO'S AUTOMOTIVE SALES LLC

Current Principal Place of Business:

6952 15TH ST. E.
SARASOTA, FL 34243 US

New Principal Place of Business:

5934 15TH ST. E.
BRADENTON, FL 34203 US

Current Mailing Address:

6952 15TH ST. E.
SARASOTA, FL 34243 US

New Mailing Address:

5934 15TH ST. E.
BRADENTON, FL 34203 US

FEI Number: 27-5004223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, JOSEPH A JR.
3793 MILLENIA BLVD.
103
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

LEO, JOSEPH A JR.
5934 15TH ST. E.
BRADENTON, FL 34203 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEO, JOSEPH A JR.
Address: 5934 15TH ST. E.
City-St-Zip: BRADENTON, FL 34203 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: JOSEPH A. LEO, JR.

MGRM

02/09/2012

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