

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039133

FILED
Jan 05, 2012
Secretary of State

Entity Name: WEST PALM AUTO GROUP, LLC

Current Principal Place of Business:

2720 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

12230 FOREST HILL BLVD
STE 11000
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 80-0704487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTOSH, SCOTT
12230 FOREST HILL BLVD
STE 11000
WELLINGTON, FL 33414 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: MACINTOSH, SCOTT
Address: 11551 S SEA CT
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGR
Name: KOMLO, MICHAEL
Address: 11691 S SEA CT
City-St-Zip: WELLINGTON, FL 33449 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: SCOTT MACINTOSH

MGR.

01/05/2012

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