

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048049

FILED
Apr 10, 2012
Secretary of State

Entity Name: FATHER & SON AUTO BROKERS, LLC

Current Principal Place of Business:

111 NORTH VALRICO RD SUITE A
VALRICO, FL 33596

New Principal Place of Business:

111 NORTH VALRICO RD
VALRICO, FL 33594

Current Mailing Address:

PO BOX 1265
VALRICO, FL 33595

New Mailing Address:

PO BOX 1265
VALRICO, FL 33595

FEI Number: 90-0697522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, NEDJI E
243 CASTLEKEEPER PL
VALRICO, FL, FL 33596 US

Name and Address of New Registered Agent:

CASTRO, NEDJI E
243 CASTLEKEEPER PL
VALRICO, FL 33596 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

04/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTRO, NEDJI E
Address: 243 CASTLEKEEPER PL
City-St-Zip: VALRICO,, FL 33596

Title: MGR
Name: CASTRO, NELSON E
Address: 1913 ABBEY TRACE DR
City-St-Zip: DOVER,, FL 33527

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: NELSON E. CASTRO

MGR

04/10/2012

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