

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053640

Entity Name: MS USED AUTO SALES LLC

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

140 HIGHWAY 27
SOUTH BAY, FL 33493

New Principal Place of Business:

205 S.E. 3RD AVE
SUITE A
SOUTH BAY, FL 33493

Current Mailing Address:

P.O. BOX 343
SOUTH BAY, FL 33493

New Mailing Address:

FEI Number: 35-2410315 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STINSON, THOMAS L SR.
200 S.W. 6TH AVE
SOUTH BAY, FL 33493 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: STINSON, MELVIN D SR.
Address: 1295 SUMMIT RUN CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM
Name: STINSON, THOMAS L SR.
Address: 200 S.W. 6TH AVE
City-St-Zip: SOUTH BAY, FL 33493

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: MELVIN STINSON SR. MGRM 01/15/2012

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