

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000055391

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** AUTO BROKERS OF THE PALM BEACHES LLC

**Current Principal Place of Business:**

4252 WESTROADS DRIVE  
SUITE A  
RIVIERA BEACH, FL 33404 US

**New Principal Place of Business:**

4252 WESTROADS DRIVE  
SUITE A  
RIVIERA BEACH, FL 33407 US

**Current Mailing Address:**

4360 HICKORY DRIVE  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

**FEI Number:** 36-4701825      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPEARS, DAVID LEE  
4360 HICKORY DRIVE  
PALM BEACH GARDENS, FL 33418 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:** SPEARS, DAVID LEE  
**Address:** 4360 HICKORY DRIVE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418 US

**Title:** MGRM  
**Name:** LITTLEFIELD, GARY W  
**Address:** 4345 HACKBERRY STREET  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410 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: DAVID L. SPEARS

MGRM

04/30/2012

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