2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059537

Entity Name: AUTOMASTERS OF SW FLORIDA, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13990 LAKE MAHOGANY BLVD, UNIT 2214 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

13990 LAKE MAHOGANY BLVD, UNIT 2214 FORT MYERS, FL 33907

FEI Number: 45-2495248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUSAN HOLLY CPA PA
13725 COLLINA COURT
ESTERO, FL 33928 US
SUSAN HOLLY CPA PA
8801 MAPLE GLEN CIR
FORT MYERS, FL 33912 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: SUSAN HOLLY 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: COHEN, DEAN

Address: 13990 LAKE MAHOGANY BLVD, UNIT 2214

City-St-Zip: FORT MYER, FL 33907

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 Statues.

SIGNATURE: DEAN COHEN MGRM 04/25/2012