2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060375

Entity Name: EMPIRE AUTO SALES & SERVICE, LLC

FILED Mar 15, 2012 Secretary of State

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

7033 BEACH BLVD SUITE 100 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

5358 HIDDEN GARDENS DR 7033 BEACH BLVD

JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32216

FEI Number: 32-0343599 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:

LUKAJ, ELVIS K 5358 HIDDEN GARDENS DR LUKAJ, ELVIS K 7033 BEACH BLVD

JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32216 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: ELVIS LUKAJ 03/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 LUKAJ, ELVIS K

 Address:
 7033 BEACH BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: ELVIS LUKAJ P 03/15/2012