

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: AUTO EXPRESS OF SOUTH FLORIDA LLC

Current Principal Place of Business:

4844-4852 PALM BEACH BOULEVARD
FORT MYERS, FL 33905

New Principal Place of Business:

4852 PALM BEACH BOULEVARD
FORT MYERS, FL 33905

Current Mailing Address:

1746 SE 40TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

4852 PALM BEACH BLVD
FORT MYERS, FL 33905

FEI Number: 45-2647323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, THOMAS D
1746 SE 40TH TERRACE
CAPE CORAL, FL 33904 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: O'NEIL, THOMAS DAVID
Address: 1746 SE 40TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: THOMAS O'NEIL

MGRM

01/06/2012

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