2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090103

Entity Name: FOUNTAIN AUTOMOTIVE LLC

Apr 18, 2012 Secretary of State

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

8703 S. ORANGE BLOSSOM TRAIL 8701 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32809

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

1345 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

FEI Number: 45-3191490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KING, W. CLAY 1345 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

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:

KING, W. CLAY Name:

Address: 1345 SOUTH FEDERAL HIGHWAY City-St-Zip: DEERFIELD BEACH, FL 33441

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: W. CLAY KING **MGR** 04/18/2012