

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102250

FILED
Jan 03, 2012
Secretary of State

Entity Name: AUTO MAX OF LAND O LAKES LLC

Current Principal Place of Business:

7411 LAND O LAKES BLVD
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

7411 LAND O LAKES BLVD
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 45-3181217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITALIANO, ANTHONY M
12118 GLENCLIFF CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BLAIR, KENNETH M
16001 NORTH FLORIDA AVENUE
LUTZ, FL 33549-612 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: KENNETH M. BLAIR

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEITE, EDWARD
Address: 3921 W BAY AVENUE
City-St-Zip: TAMPA, FL 33616

Title: VP
Name: ITALIANO, ANTHONY M
Address: 200 WEST FLORA STREET
City-St-Zip: TAMPA, FL 33604 US

Title: SEC
Name: GRECO, JOSEPH N
Address: 12118 GLENCLIFF CIRCLE
City-St-Zip: TAMPA, FL 33626 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: KENNETH M BLAIR

RA

01/03/2012

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