

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107484

FILED
Apr 04, 2012
Secretary of State

Entity Name: BEACH STREET AUTO SALES, LLC

Current Principal Place of Business:

500 N. BEACH ST.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 905
SOUTH WINDSOR, CT 06074

New Mailing Address:

FEI Number: 45-3326892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, JOSEPH D
129 HERITAGE CIRCLE
ORMOND BEACH, FL 32174 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: CAREY, JOSEPH D
Address: 129 HERITAGE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: JOSPEH D. CAREY

MGRM

04/04/2012

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