

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 09, 2012
Secretary of State**

DOCUMENT# L11000109124

Entity Name: AUTONATION GROUP, LLC

Current Principal Place of Business:

6800 66ST N
PINELLAS PARK, FL 33781

New Principal Place of Business:

12561A FRANKLIN ST
CLEARWATER, FL 33765

Current Mailing Address:

6800 66ST N
PINELLAS PARK, FL 33781

New Mailing Address:

12561A FRANKLIN ST
CLEARWATER, FL 33765

FEI Number: 90-0764751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANIF, FOIZ M
6800 66ST N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

MOODY, MICHAEL J
1261A FRANKLIN ST
CLEARWATER, FL 33765 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: MICHAEL J. MOODY

08/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOODY, MICHAEL J
Address: 1261A FRANKLIN ST
City-St-Zip: CLEARWATER, FL 33765

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: MICHAEL J. MOODY

MGR

08/09/2012

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