

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 28, 2012
Secretary of State**

DOCUMENT# L11000109124

Entity Name: AUTONATION GROUP, LLC

Current Principal Place of Business:

1261A FRANKLIN ST
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1261A FRANKLIN ST
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 90-0764751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICROFINANCE, LLC
1261A FRANKLIN ST
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MOODY, ASHLEY A
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: ASHLEY N. MOODY 09/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOODY, ASHLEY N
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: ASHLEY N. MOODY P 09/28/2012

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