2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114200

Entity Name: THE CAR GUYS AUTOS LLC

FILED Feb 13, 2012 Secretary of State

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

2045 COMMODORE ST 3665 WEST NEW HAVEN AVE MELBOURNE, FL 32904 MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2045 COMMODORE ST MELBOURNE, FL 32904

FEI Number: 90-0766390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIDSON, JAMES L 2045 COMMODORE ST MELBOURNE, FL 32904

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:

US

Title: MGR

Name: DAVIDSON, JAMES L Address: 2045 COMMODORE ST City-St-Zip: MELBOURNE, FL 32904

Title: MGR

 Name:
 MURRAY, WILLIAM

 Address:
 2435 NEW YORK ST

 City-St-Zip:
 MELBOURNE, FL 32904

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: JAMES DAVIDSON MGR 02/13/2012