

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130704

FILED
Jun 14, 2012
Secretary of State

Entity Name: BOCA MOTORCAR GALLERY, LLC

Current Principal Place of Business:

3100 NW BOCA RATON BLVD.
#101
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3100 NW BOCA RATON BLVD.
#101
BOCA RATON, FL 33431 US

New Mailing Address:

2217 ST ANDREWS BLVD
PANAMA CITY, FL 32405 US

FEI Number: 45-3810501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, JOHN D SR.
2217 ST. ANDREWS BLVD.
PANAMA CITY, FL 32405 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: MESSER, JOHN D SR.
Address: 2217 ST. ANDREWS BLVD.
City-St-Zip: PANAMA CITY, FL 32405 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: JOHN D MESSER, SR.

MGRM

06/14/2012

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