2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131996

Entity Name: CERTIFIED AUTO BROKERS OF FT. MYERS, LLC.

FILED Apr 07, 2012 Secretary of State

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

16200 OLD US RT. 41

A

FT. MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

7119 LAKE RIDGE VEIW CT. APT. 503 FT, MYERS, FL 33907 US

FEI Number: 45-3909740 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:

COLLIN, SERGE 16200 OLD US RT. 41 # A

FT. MYERS, FL 33912 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLLIN, SERGE G

Address: 7119 LAKE RIDGE VIEW CT. APT. 503,

City-St-Zip: FT. MYERS, FL 33907

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: SERGE COLLIN MGRM 04/07/2012