

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137931

FILED
Feb 10, 2012
Secretary of State

Entity Name: SEC AUTO SALES AND SERVICES, LLC

Current Principal Place of Business:

461 VIN ROSE CIR SE
PALM BAY, FL 32909 US

New Principal Place of Business:

1240 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

Current Mailing Address:

461 VIN ROSE CIR SE
PALM BAY, FL 32909 US

New Mailing Address:

1240 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

FEI Number: 45-4313088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPIER, PATRICK
461 VIN ROSE CIR SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

NAPIER, PATRICK
1240 S HARBOR CITY BLVD
MELBOURNE, FL 32901 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:

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAPIER, PATRICK
Address: 1240 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM
Name: PATIERNO, KATHY L
Address: 1240 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901 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: KATHY PATIERNO

MGRM

02/10/2012

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