

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000486

FILED
Mar 25, 2011
Secretary of State

Entity Name: FLORIDA AUTO DEALERS GROUP BUYING L.C.

Current Principal Place of Business:

26021 CENTER RIDGE RD.
STE. 200
WESTLAKE, OH 44145

New Principal Place of Business:

Current Mailing Address:

26021 CENTER RIDGE RD.
STE. 200
WESTLAKE, OH 44145

New Mailing Address:

FEI Number: 65-0665202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTON, A E III
ADAMS, QUINTON & PARETTI, P..A.
80 SOUTHWEST 8TH STREET #2150
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MACKSON, MARK
1 KEY CAPRI 403 E
TREASURE ISLAND, FL 33706 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: MARK MACKSON

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AUTO GROUP PURCHASING ORGANIZATION, LLC
Address: 26021 CENTER RIDGE RD. #200
City-St-Zip: WESTLAKE, OH 44145

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: MARK MACKSON

MR

03/25/2011

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