

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000486

FILED
Jan 11, 2012
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:

MACKSON, MARK
1 KEY CAPRI 403 E
TREASURE ISLAND, FL 33706 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: 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 (ON BEHALF OF AGPO, SOLE MGR) PRES 01/11/2012

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