2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000784

Entity Name: AUTO MINT, L.C.

FILED Apr 19, 2011 Secretary of State

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

607 SW ST. LUCIE CRESCENT SUITE D STUART, FL 34994

Current Mailing Address: New Mailing Address:

607 SW ST. LUCIE CRESCENT SUITE D STUART, FL 34994

FEI Number: 65-0728416 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:

SHERMAN, ROBERT H 2112 SW RACQUET CLUB DRIVE PALM CITY, FL 34990 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: SHERMAN, ROBERT H

Address: 2112 SW RACQUET CLUB DRIVE City-St-Zip: PALM CITY, FL 34990 US

Title: MGR

Name: SHERMAN, SHERRI

Address: 2112 SW RACQUET CLUB DRIVE City-St-Zip: PALM CITY, FL 34990 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 Statues.

SIGNATURE: ROBERT H. SHERMAN MGRM 04/19/2011