2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001936

Entity Name: AUTOSHELL L.L.C.

FILED Mar 29, 2012 Secretary of State

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

4201 NE 2ND 3031 NE 22 STREET

POMPANO BEACH, FL 33064 FT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

3031 NE 22ND STREET FT LAUDERDALE, FL 333051825

FEI Number: 65-0909451 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:

FENGLER, KENNETH R 3031 NE 22 STREET FT LAUDERDALE, FL 33305

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FENGLER, KENNETH R

 Address:
 3031 NE 22 STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33305

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: KEN FENGLER MGRM 03/29/2012