

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001265

Entity Name: CITY AUTO GROUP, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

200 MANSELL COURT EAST, SUITE 510
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

200 MANSELL COURT EAST, SUITE 510
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 20-4362402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLGORE, PEARLMAN, STAMP
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ORNSTEIN, MARK L
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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 L ORNSTEIN

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WERNER, CURTIS G
Address: 200 MANSELL COURT EAST, SUITE 510
City-St-Zip: ROSWELL, GA 30076

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: CURTIS G WERNER

MGRM

04/17/2012

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