

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002443

Entity Name: WEST PALM S1, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

561 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

561 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 14-1961285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: PENSKE AUTOMOTIVE GROUP, INC.
Address: 561 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM
Name: GROSSO, GLENN
Address: 561 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: MICHELLE DONATO

POA

04/08/2011

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