2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005027

Entity Name: STINGRAY CHEVROLET, LLC

FILED Jan 16, 2012 Secretary of State

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

2002 N. FRONTAGE RD PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

2002 N. FRONTAGE RD PLANT CITY, FL 33563

FEI Number: 26-3432941 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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: MGR

Name: DURANT, THOMAS R Address: 1101 STATE HIGHWAY 114 City-St-Zip: GRAPEVINE, TX 78051

Title: MGR

Name: HURLEY, STEPHEN P Address: 1003 BELLA SOL WAY #203 City-St-Zip: APOLLO BEACH, FL 33572

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: STEPHEN P. HURLEY MGR 01/16/2012