2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001438

Entity Name: STEVE MOORE CHEVROLET DELRAY, LLC

FILED Apr 10, 2012 Secretary of State

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

1111 LINTON BOULEVARD DELRAY, FL 33444

Current Mailing Address: New Mailing Address:

200 SW 1ST AVE. 14TH FLOOR

FT. LAUDERDALE, FL 33301

FEI Number: 65-0944647 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:

BETHEL, ALISON E 200 SW 1ST AVENUE 14TH FLOOR FORT LAUDERDALE, FL 33301 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:
 BENDER, JAMES R

 Address:
 200 SW 1ST AVE, 14 FLOOR

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

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: JAMES R BENDER MGR 04/10/2012