

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000688

Entity Name: POMPAÑO AUTO INVESTORS I, LLC

Current Principal Place of Business:

4250 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4250 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1067426

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., STE. 1000 (JGH)
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CFOV
Name DAYHOFF, MICHAEL R
Address 4250 N FEDERAL HWY
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title PS
Name SMITH, PHILIP P
Address 4250 N FEDERAL HWY
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title MGRM
Name PPS AUTO HOLDINGS LLC
Address 4250 N FEDERAL HWY
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title ST
Name DAYHOFF, MICHAEL R
Address 4250 N FEDERAL HWY
City-State-Zip: LIGHTHOUSE POINT FL 33064

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. DAYHOFF

VP/CFO

01/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date