

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100962

Entity Name: THE MPG AUTO GROUP, LLC

Current Principal Place of Business:

2295 FRUITVILLE ROAD
SUITE B
SARASOTA, FL 34237

Current Mailing Address:

P.O. BOX 19045
SARASOTA, FL 34276 US

FEI Number: 26-3611469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BABENCO, EDWARD
2632 HIDDEN LAKE DR N UNIT A
SARASOTA, FL 34237 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 MGRM
Name BABENCO, EDWARD
Address P.O. BOX 19045
City-State-Zip: SARASOTA FL 34276

Title MGRM
Name BABENCO, SUSAN
Address P.O. BOX 19045
City-State-Zip: SARASOTA FL 34276

Title MGRM
Name MARTINEZ, LUIS
Address P.O. BOX 19045
City-State-Zip: SARASOTA FL 34276

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD BABENCO

MEMBER

04/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date