2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100962

Entity Name: THE MPG AUTO GROUP, LLC

Jan 06, 2014 Secretary of State CC9304680284

FILED

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 Title MGRM

NameBABENCO, EDWARDNameBABENCO, SUSANAddressP.O. BOX 19045AddressP.O. BOX 19045

City-State-Zip: SARASOTA FL 34276 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD BABENCO

MEMBER

01/06/2014