

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103529

Entity Name: POMPAO AUTOMOTIVE ASSOCIATES, LLC**Current Principal Place of Business:**4250 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064**Current Mailing Address:**4250 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064**FEI Number:** 27-1194901**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801-5403 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 MGR
Name PHIL SMITH MANAGEMENT, INC.
Address 4250 NORTH FEDERAL HIGHWAY
City-State-Zip: LIGHTHOUSE POINT FL 33064

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

Title VTAS
Name DAYHOFF, MICHAEL R
Address 4250 NORTH FEDERAL HIGHWAY
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title CFO
Name DAYHOFF, MICHAEL R
Address 4250 NORTH FEDERAL HIGHWAY
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title V
Name ACCARDI, JOSEPH
Address 909 S. FEDERAL HIGHWAY
City-State-Zip: POMPAO BEACH FL 33062

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

VICE PRESIDENT

02/05/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date