2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001400

Entity Name: PHIL SMITH AUTO GROUP L.C.

Current Principal Place of Business:

4250 N FEDERAL HWY

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4250 N FEDERAL HWY

LIGHTHOUSE POINT. FL 33064 US

FEI Number: 65-0855954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO 300 S ORANGE AVENUE, SUITE 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

FILED Jan 22, 2015

Secretary of State

CC2880903716

Authorized Person(s) Detail:

Title MEMBER Title MEMBER

Name SMITH, PHILIP P Name DAYHOFF, MICHAEL R
Address 4250 N FEDERAL HWY Address 4250 N FEDERAL HWY

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

Title PS Title CFOV

Name SMITH, PHILLIP P Name DAYHOFF, MICHAEL R
Address 4250 N FEDERAL HWY Address 4250 N FEDERAL HWY

City-State-Zip: LIGHTHOUSE POINT FL 33064 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

MEMBER

01/22/2015