

**2013 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M06000002058

Entity Name: WEST PALM NISSAN, LLC

Current Principal Place of Business:

9405 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

9405 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411 US

FEI Number: 06-1773996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MEMBER
Name PENSKE AUTOMOTIVE GROUP, INC.
Address 9405 SOUTHERN BLVD.
City-State-Zip: ROYAL PALM BEACH FL 33411

Title MEMBER
Name BUSTARD, JOHN
Address 9405 SOUTHERN BLVD.
City-State-Zip: ROYAL PALM BEACH FL 33411

Title PRESIDENT
Name BUSTARD, JOHN
Address 9405 SOUTHERN BLVD.
City-State-Zip: ROYAL PALM BEACH FL 33411

Title SECRETARY
Name SCHMITT, THOMAS E
Address 9405 SOUTHERN BLVD.
City-State-Zip: ROYAL PALM BEACH FL 33411

Title TREASURER
Name SCHMITT, THOMAS E
Address 9405 SOUTHERN BLVD.
City-State-Zip: ROYAL PALM BEACH FL 33411

Title ASSISTANT SECRETARY
Name FEHER, MAGGIE
Address 9405 SOUTHERN BLVD.
City-State-Zip: ROYAL PALM BEACH FL 33411

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: MAGGIE FEHER

ASSISTANT SECRETARY 07/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date