

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117611

FILED
Apr 24, 2012
Secretary of State

Entity Name: NEW RIVER AUTO MALL, LLC

Current Principal Place of Business:

265 DRIVERS WAY
HARDEEVILLE, SC 29927 US

New Principal Place of Business:

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

New Mailing Address:

265 DRIVERS WAY
HARDEEVILLE, SC 29927 US

FEI Number: 20-8532623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERGLER, JON C
215 N EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEALEY FAMILY LIMITED PARTNERSHIP
Address: 265 DRIVERS WAY
City-St-Zip: HARDEEVILLE, SC 29927 US

Title: MGRM
Name: PEACOCK, WARNER
Address: 265 DRIVERS WAY
City-St-Zip: HARDEEVILLE, SC 29927 US

I hereby certify that the information indicated on this 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.

SIGNATURE: DIANE REINHART

TRES

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date