

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014918

Entity Name: SONIC - LLOYD NISSAN, INC.

Current Principal Place of Business:

4401 COLWICK ROAD
CHARLOTTE, NC 28211

Current Mailing Address:

4401 COLWICK ROAD
CHARLOTTE, NC 28211 US

FEI Number: 59-3560057

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Officer/Director Detail :

Title PD
Name SMITH, B. SCOTT
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211

Title VP
Name RUSS, JOHN EIII
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211

Title S
Name COSS, STEPHEN K
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211

Title ASAT
Name O'CONNOR, JOSEPH DJR.
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211

Title AS
Name PEGGY, MCFARLAND
Address 5260 PEACHTREE INDUSTRIAL BLVD.
City-State-Zip: CHAMBLEE GA 30341

Title VPD
Name BYRD, HEATH R
Address 4401 COLWICK ROAD
City-State-Zip: CHARLOTTE NC 28211

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH D. O'CONNOR, JR.

MGR

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date