2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117611

Entity Name: NEW RIVER AUTO MALL, LLC

Current Principal Place of Business:

265 DRIVERS WAY HARDEEVILLE, SC 29927

Current Mailing Address:

265 DRIVERS WAY

HARDEEVILLE, SC 29927 US

FEI Number: 20-8532623 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YERGLER, JON C 215 N EOLA DRIVE 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 Feb 24, 2015

Secretary of State

CC1706378491

Authorized Person(s) Detail:

Title MGRM Title

Name MEALEY FAMILY LIMITED Name PEACOCK, WARNER

PARTNERSHIP

Address 265 DRIVERS WAY

City-State-Zip: HARDEEVILLE SC 29927

City-State-Zip: HARDEEVILLE SC 29927

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: DIANE REINHART

Electronic Signature of Signing Authorized Person(s) Detail

TREASURER

MGRM

265 DRIVERS WAY

Address

02/24/2015 Date