2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000101195

Entity Name: LAKE WORTH AUTOMOTIVE AND TIRE, LLC

Current Principal Place of Business:

2400 PRESIDENTIAL WAY WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 222201 WEST PALM BEACH, FL 33422 US

FEI Number: 46-3210189

Name and Address of Current Registered Agent:

COOK, KENNETH R 2400 PRESIDENTIAL WAY WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail :

TitleMGRNameERIT HOLDING OF LAKE WORTH LLCAddressPO BOX 222201City-State-Zip:WEST PALM BEACH FL 33422

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: JOHN AUTEN

MANAGING MEMBER 0

05/04/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED May 04, 2016 Secretary of State CC4064319017

Certificate of Status Desired: No