

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000008454

FILED
Feb 02, 2018
Secretary of State
CC7543468093

Entity Name: MERCEDES RESTORATION, LLC

Current Principal Place of Business:

8350 NORTH CENTRAL EXPRESSWAY, SUITE 1500
DALLAS, TX 75206

Current Mailing Address:

1590 TEXAS HIGHWAY 121, BLDG 2, SUITE 100
LEWISVILLE, TX 75056 US

FEI Number: 26-4119907

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE HEALTH LAW FIRM
1101 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 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 MGRM
Name JUNELL, ELIZABETH
Address 225 BARKLEY DRIVE
City-State-Zip: HICKORY CREEK TX 75065

Title MGRM
Name DYER, WOODROW R III
Address 8350 NORTH CENTRAL
EXPRESSWAY, SUITE 1500
City-State-Zip: DALLAS TX 75206

Title MGRM
Name LINDSEY, MARK D
Address 7601 GOODNIGHT TRAIL
City-State-Zip: AMARILLO TX 79110

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: ELIZABETH JUNELL

OWNER

02/02/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date