2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000167

Entity Name: HIGGINBOTHAM AUTOMOBILES, L.L.C.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 SOUTH RIVERSIDE DR. NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

P.O. BOX 770

NEW SMYRNA BEACH, FL 321700770

FEI Number: 59-3690173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, THOMAS D

340 NORTH CAUSEWAY

WRIGHT, THOMAS D

340 NORTH CAUSEWAY

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32169 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: 03/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HIGGINBOTHAM, DENNIS D

Address: P.O. BOX 770

City-St-Zip: NEW SMYRNA BEACH, FL 321700770

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 Statues.

SIGNATURE: DENNIS D. HIGGINBOTHAM MGR 03/04/2011