2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001394

Entity Name: ELKIN MOTOR SALES, L.L.C.

FILED Feb 08, 2012 Secretary of State

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

1401 LAKESHORE WAY

LAKE ALFRED, FL 33850 US

1226 GREENVIEW DRIVE
LAKELAND, FL 33805 US

Current Mailing Address: New Mailing Address:

1401 LAKESHORE WAY
LAKE ALFRED, FL 33850 US

1226 GREENVIEW DRIVE
LAKELAND, FL 33805 US

FEI Number: 59-3700592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JONES, DIXIE L
1401 LAKESHORE WAY
1226 GREENVIEW DRIVE
LAKE ALFRED, FL 33850 US
LAKELAND, FL 33805 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: 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELKIN, DAVID H
Address: 1226 GREENVIEW DR.
City-St-Zip: LAKELAND, FL 33805 US

Title: MGR

Name: JONES, DIXIE L

Address: 1226 GREENVIEW DRIVE City-St-Zip: LAKELAND, FL 33805 US

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: DAVID H ELKIN MGR 02/08/2012