

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023152

Entity Name: L & W AUTO LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

213 S MAIN ST
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

POB 425
MIDWAY, FL 32343

New Mailing Address:

FEI Number: 32-0040712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLTON, WALLACE
582 KNIGHT RD
MIDWAY, FL 32343 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLTON, WALLACE
Address: 582 KNIGHT RD
City-St-Zip: MIDWAY, FL 32343

Title: MGR
Name: HOLTON, LAURA L
Address: 1582 KNIGHT RD
City-St-Zip: MIDWAY, FL 32343

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 Statutes.

SIGNATURE: WALLACE HOLTON

MGR

03/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date