

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025483

FILED
Feb 23, 2011
Secretary of State

Entity Name: BAY FORD BLOUNTSTOWN, LLC

Current Principal Place of Business:

17178 MAIN STREET
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

17178 MAIN STREET
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 34-1989283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMERMAN, NEVIN J
HARRISON RIVARD ZIMMERMAN & BENNETT
109 HARRISON AVENUE
PANAMA CITY BEACH, FL 32401 US

Name and Address of New Registered Agent:

HUTTO & BODIFORD
620 MCKENZIE AVE
PANAMA CITY, FL 32401 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: WILLIAM HUTTO

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GAINER, GEORGE B
Address: 641 WEST FIFTEENTH STREET
City-St-Zip: PANAMA CITY, FL 32401

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: GEORGE B. GAINER

PRES

02/23/2011

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