2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042143

Entity Name: GATLIN & IMPORT, LLC

FILED Jul 09, 2012 Secretary of State

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

18254 PERIGON WAY JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

18254 PERIGON WAY JUPITER, FL 33458

FEI Number: 20-1946843 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:

BOYLE, CONRAD
500 EAST BROWARD BLVD.
SUITE 1950
STANGO, MICHAEL
18254 PERIGON WAY
JUPITER, FL 33458 US

FT. LAUDERDALE, FL 33394 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: MICHAEL STANGO 07/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 TAMACCIO, ANTHONY JR

 Address:
 500 E BROWARD BLVD STE 1950

 City-St-Zip:
 FORT LAUDERDALE, FL 33394

Title: MGR

Name: STANGO, MICHAEL

Address: 500 E BROWARD BLVD STE 1950 City-St-Zip: FORT LAUDERDALE, FL 33394

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: MICHAELO STANGO SEC 07/09/2012