

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057225

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTHERN STAR AUTO GROUP, LLC

Current Principal Place of Business:

2201 GLENWOOD AVE
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

2201 GLENWOOD AVE
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 20-1439967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, DAVID C
528 EVENTIDE DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

RICHARDS, DAVID C
1705 KATHLEEN AVE
CANTONMENT, FL 32533 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARDS, DAVID
Address: 1705 KATHLEEN AVE
City-St-Zip: CANTONMENT, FL 32533 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 Statutes.

SIGNATURE: DAVID C RICHARDS

MGR

04/28/2011

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