

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040612

FILED
Feb 20, 2008
Secretary of State

Entity Name: FORD GUM OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

1319 GRANDVIEW DR.
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

1319 GRANDVIEW DR.
CRESTVIEW, FL 32539 US

New Mailing Address:

FEI Number: 20-4704604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, OLAN M JR.
1319 GRANDVIEW DR.
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

MERRITT, OLAN M JR.
1319 GRANDVIEW DR.
CRESTVIEW, FL 32539 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: OLAN M MERRITT JR

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERRITT, OLAN M JR.
Address: 1319 GRANDVIEW DR.
City-St-Zip: CRESTVIEW, FL 32539 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: OLAN M MERRITT JR

MGRM

02/20/2008

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