

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051725

Entity Name: LAKELAND MOTORS, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

2335 US HWY 98 N
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24477
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 13-4334437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, CHRISTOPHER F
1200 WEST MEMORIAL BLVD.
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

DOHERTY, CHRISTOPHER F MGR
1200 WEST MEMORIAL BLVD.
LAKELAND, FL 33815 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: CHRISTOPHER DOHERTY

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOHERTY, CHRISTOPHER F MGRM
Address: 1200 WEST MEMORIAL BLVD.
City-St-Zip: LAKELAND, FL 33815

Title: VP
Name: WAGNER, EDWARD J VP
Address: 1200 W MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 33815

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: CHRISTOPHER DOHERTY

MGRM

02/19/2010

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