2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051725

Entity Name: LAKELAND MOTORS, LLC

FILED Mar 19, 2012 Secretary of State

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

2335 US HWY 98 N LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

P.O. BOX 24477 LAKELAND, FL 33802

FEI Number: 13-4334437 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:

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:

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: VF

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 Statues.

SIGNATURE: CHRISTOPHER F DOHERTY MGRM 03/19/2012