

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115771

FILED
Feb 16, 2011
Secretary of State

Entity Name: BARRON & CO AUTO SALES LLC

Current Principal Place of Business:

417 N TYNDALL PKWY
PANAMA CITY, FL 32404 US

New Principal Place of Business:

148 N TYNDALL PKWY
PANAMA CITY, FL 32404 US

Current Mailing Address:

148 N TYNDALL PKWY
PANAMA CITY, FL 32404

New Mailing Address:

148 N TYNDALL PKWY
PANAMA CITY, FL 32404 US

FEI Number: 45-0552862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, OLEN G
148 N TYNDALL PKWY
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

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: BARRON, OLEN G
Address: 4128 HOSKINS ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM
Name: BARRON, ALICE F
Address: 4128 HOSKINS ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: S
Name: TRAYLOR, KAREN B
Address: 1919 OAKCREST LANE
City-St-Zip: PANAMA CITY, FL 32409 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: OLEN G BARRON

MGMR

02/16/2011

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