2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108852

Entity Name: LUMBERTON AUTOMOTIVE, LLC

FILED Feb 19, 2010 Secretary of State

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

3505 ELIZABETHTOWN RD LUMBERTON, NC 28358

Current Mailing Address: New Mailing Address:

1200 WEST MEMORIAL BOULEVARD LAKELAND, FL 33815

FEI Number: 26-1327419 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
1200 WEST MEMORIAL BOULEVARD
LAKELAND, FL 33815 US

DOHERTY, CHRISTOPHER F MGR
1200 WEST MEMORIAL BOULEVARD
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: MGR

Name: DOHERTY, CHRISTOPHER F MGR Address: 1200 WEST MEMORIAL BOULEVARD

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 Statues.

SIGNATURE: CHRISTOPHER DOHERTY MGR 02/19/2010