

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108904

FILED
Mar 25, 2008
Secretary of State

Entity Name: LUMBERTON AUTOMOTIVE SECOND, LLC

Current Principal Place of Business:

1200 WEST MEMORIAL BOULEVARD
LAKELAND, FL 33815

New Principal Place of Business:

301 WINTERGREEN DR
LUMBERTON, NC 28358

Current Mailing Address:

1200 WEST MEMORIAL BOULEVARD
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 26-1327525 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 BOULEVARD
LAKELAND, FL 33815 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: MGR () Delete
Name: DOHERTY, CHRISTOPHER F
Address: 1200 WEST MEMORIAL BOULEVARD
City-St-Zip: LAKELAND, FL 33815

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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: CHRISTOPHER F DOHERTY

MGR

03/25/2008

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