

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108904

FILED
Feb 19, 2010
Secretary of State

Entity Name: LUMBERTON AUTOMOTIVE SECOND, LLC

Current Principal Place of Business:

301 WINTERGREEN DR
LUMBERTON, NC 28358

New Principal Place of Business:

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:

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 Statutes.

SIGNATURE: CHRISTOPHER DOHERTY

MGR

02/19/2010

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