

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000108904

**FILED**  
**Feb 22, 2011**  
**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 MGR  
1200 WEST MEMORIAL BOULEVARD  
LAKELAND, FL 33815 US

**Name and Address of New Registered Agent:**

DOHERTY, CHRISTOPHER F MGRM  
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 F DOHERTY

02/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DOHERTY, CHRISTOPHER F MGRM  
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 F DOHERTY

MGRM

02/22/2011

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