

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121732

FILED
Jul 07, 2009
Secretary of State

Entity Name: MULLINAX FORD OF PALM BEACH COUNTY, LLC

Current Principal Place of Business:

1210 NORTH LAKE BLVD.
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1551 E. SEMORAN BLVD.
APOPKA, FL 33403

New Mailing Address:

FEI Number: 26-1538703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCLEOD, RAYMOND A
48 EAST MAIN STREET
APOPKA, FL 32703 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MULLINAX, LAWRENCE E
Address: 1551 E. SEMORAN BLVD.
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: MULLINAX, GERALD L
Address: 1551 E. SEMORAN BLVD.
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: MULLINAX, CHARLES E
Address: 1551 E. SEMORAN BLVD.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

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

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

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

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: GERALD L MULLINAX

MGRM

07/07/2009

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