

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121732

FILED  
Jan 16, 2012  
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:**

1210 NORTH LAKE BLVD.  
LAKE PARK, FL 33403

**New Mailing Address:**

FEI Number: 26-1538703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MCLEOD, RAYMOND A  
48 EAST MAIN STREET  
APOPKA, FL 32703 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: MGRM  
Name: MULLINAX, LAWRENCE E  
Address: 1551 E. SEMORAN BLVD.  
City-St-Zip: APOPKA, FL 32712

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

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

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: LAWRENCE E MULLINAX

MGRM

01/16/2012

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