

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011507

Entity Name: BRIGGS AUTOMOTIVE LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2432 ROSLYN LANE
LAKELAND, FL 33812

New Principal Place of Business:

703 ORANGE VALLEY CIRCLE
LAKELAND, FL 33813

Current Mailing Address:

2432 ROSLYN LANE
LAKELAND, FL 33812

New Mailing Address:

703 ORANGE VALLEY CIRCLE
LAKELAND, FL 33813

FEI Number: 33-1200750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, HARRY F SR
2432 ROSLYN LANE
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

BRIGGS, HARRY F JR
703 ORANGE VALLEY CIR
LAKELAND, FL 33813 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: HARRY BRIGGS JR

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIGGS, HARRY F JR
Address: 703 ORANGE VALLEY CIR
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: BRIGGS, TRACEY L
Address: 703 ORANGE VALLEY CIRCLE
City-St-Zip: LAKELAND, FL 33813

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: HARRY F BRIGGS JR

MGR

04/21/2011

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