2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017746

Entity Name: HICKS MOTORS LLC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2116 US HWY 92 WEST AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

2116 US HWY 92 WEST AUBURNDALE, FL 33823 US

FEI Number: 26-1995898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HICKS, DARYL 2116 US HWY 92 WEST AUBURNDALE, FL 33823 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

Name: HICKS, DARYL

Address: 2116 US HWY 92 WEST City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM

 Name:
 HICKS, STEPHANIE

 Address:
 2116 US HWY 92 WEST

 City-St-Zip:
 AUBURNDALE, FL 33823 US

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 Statues.

SIGNATURE: DARYL G. HICKS MGRM 02/16/2012