

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023533

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE QUARLES IMPORT GROUP, L.L.C.

Current Principal Place of Business:

6359 WHISPERING OAKS DR. N.
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

Current Mailing Address:

6359 WHISPERING OAKS DR. N.
JACKSONVILLE, FL 32277 US

New Mailing Address:

FEI Number: 51-0577693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDDICK, KENNETH
3753 JACOB COVE WAY
JACKSONVILLE, FL 32218 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: QUARLES, PAMELA D
Address: 6359 WHISPERING OAKS DR. N.
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: MGR
Name: QUARLES, LUTHER D III
Address: 6359 WHISPERING OAKS DR. N.
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: MGR
Name: QUARLES, LUTHER D IV
Address: 6359 WHISPERING OAKS DR. N.
City-St-Zip: JACKSONVILLE, FL 32277 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 Statutes.

SIGNATURE: LUTHER D. QUARLES, III

MGR

04/11/2012

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