

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2010
Secretary of State

Entity Name: HYLTON AUTO SALES LLC

Current Principal Place of Business:

2202 E MAIN STREET
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2731 PINE BRUSH DRIVE
LAKELAND, FL 338135875

New Mailing Address:

2731 PINE BRUSH DRIVE
LAKELAND, FL 338135875 US

FEI Number: 80-0150282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYLTON, CARL JR
C/O CARL HYLTON SR, 2731 PINE BRUSH DRIVE
LAKELAND, FL 33813 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: MGR
Name: HYLTON, CARL SR
Address: 2731 PINE BRUSH DRIVE
City-St-Zip: LAKELAND, FL 338135875

Title: MGRM
Name: HYLTON, CARL JR
Address: C/O CARL HYLTON SR, 2731 PINE BRUSH DRIVE
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: CARL HYLTON SR

MGR

04/04/2010

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