

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063290

Entity Name: FLORIDA SONIC LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

1900 NORTH ATLANTIC AVENUE
UNIT 603
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

5602 BALTIMORE NATIONAL PIKE
SUITE 400
BALTIMORE, MD 21228 US

New Mailing Address:

FEI Number: 26-2903854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMMITT, RICHARD J
1900 NORTH ATLANTIC AVENUE
UNIT 603
DAYTONA BEACH, FL 32118 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: TAN, WILLIAM
Address: 4575 DEAN MARTIN DR. UNIT#2606
City-St-Zip: LAS VEGAS, NV 89103 US

Title: MGRM
Name: DEMMITT, RICHARD J
Address: 1900 NORTH ATLANTIC AVENUE, UNIT 603
City-St-Zip: DAYTONA BEACH, FL 32118 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: WILLIAM TAN

MGRM

03/12/2012

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