

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074389

FILED
Mar 19, 2012
Secretary of State

Entity Name: SOUTHWAY AUTO SALES LLC

Current Principal Place of Business:

2417 SE 58TH AVENUE
OCALA, FL 34480

New Principal Place of Business:

3225 NE 14TH STREET
OCALA, FL 34470

Current Mailing Address:

2417 SE 58TH AVENUE
OCALA, FL 34480

New Mailing Address:

3225 NE 14TH STREET
OCALA, FL 34470

FEI Number: 26-3109915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER J. ZARCONE JR
2417 SE 58TH AVE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

PETER J. ZARCONE JR
3225 NE 14TH STREET
OCALA, FL 34470 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: PETER J ZARCONE, JR

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZARCONE, PETER J JR.
Address: 3225 NE 14TH STREET
City-St-Zip: OCALA, FL 34470

Title: MGRM
Name: ZARCONE, NICHOLAS M
Address: 3225 NE 14TH STREET
City-St-Zip: OCALA, FL 34470

Title: MGRM
Name: ZARCONE, KAREN S
Address: 3225 NE 14TH STREET
City-St-Zip: OCALA, FL 34470

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: PETER J ZARCONE, JR

MGRM

03/19/2012

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