

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084954

FILED
Jan 03, 2012
Secretary of State

Entity Name: SON RISE AUTO SALES, LLC ***** SEE NOTE NOT TO FILE AMENDMENT SENT

Current Principal Place of Business:

1423 S. PINE AVE.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1423 S. PINE AVE.
OCALA, FL 34471

New Mailing Address:

FEI Number: 30-0504574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, MATT J
3331 NW 2ND AVE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

DEVONALD-BATT, DOUGLAS M
3420 SE 185TH AVE
MICANOPY, FL 32667 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: DOUGLAS M DEVONALD-BATT

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEVONALD-BATT, DOUGLAS M
Address: 3420 SE 185TH AVE
City-St-Zip: MICANOPY, FL 32667 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: DOUGLAS M DEVONALD-BATT

MGRM

01/03/2012

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