

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106752

FILED
Jan 06, 2012
Secretary of State

Entity Name: WATERFRONT AUTO SALES, LLC

Current Principal Place of Business:

1932 WEST HIGHWAY 98
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

1932 WEST HIGHWAY 98
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 26-3726072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES G
212 GAUTIER MEMORIAL LANE
PORT ST. JOE, FL 32456 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: CARR, WILLIAM H JR
Address: 204 GAUTIER MEMORIAL LANE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM
Name: JOHNSON, JAMES G
Address: 212 GAUTIER MEMORIAL LANE
City-St-Zip: PORT ST. JOE, FL 32456 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: JAMES G. JOHNSON

MMGR

01/06/2012

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