

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000045400

FILED
Apr 20, 2012
Secretary of State

Entity Name: BURNT STORE AUTO AND TRAILER SALES, LLC

Current Principal Place of Business:

12350 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Principal Place of Business:

12350 TAMIAMI TRAIL
PUNTA GORDA, FL 33955 US

Current Mailing Address:

12350 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Mailing Address:

12350 TAMIAMI TRAIL
PUNTA GORDA, FL 33955 US

FEI Number: 26-4795060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, DOROTHY F
23218 MCCANDLESS AVE.
PORT CHARLOTTE, FL 33980 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: VICKERY, GARY B
Address: 23232 FULLERTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGRM
Name: VICKERY, ANN E
Address: 23232 FULLERTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

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: GARY B. VICKERY

MGRM

04/20/2012

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