

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083330

FILED
Jan 25, 2012
Secretary of State

Entity Name: KENDALL AUTOMOTIVE CENTER, LLC

Current Principal Place of Business:

3100 WEST NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

PO BOX 120159
WEST MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 27-0979247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, JEFFREY S
3100 WEST NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904 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: PRES
Name: KENDALL, JEFFREY S
Address: 1505 ANGLERS DR.
City-St-Zip: PALM BAY, FL 32905

Title: SEC
Name: KENDALL, SUSAN R
Address: 1505 ANGLERS DR
City-St-Zip: PALM BAY, FL 32905

Title: MM
Name: KENDALL, JOSHUA L
Address: 2157 OCEAN AVE
City-St-Zip: PALM BAY, FL 32908

Title: MM
Name: KENDALL, JUSTIN A
Address: 4155 EVINRUDE RD
City-St-Zip: MELBOURNE, FL 32934

Title: MM
Name: KENDALL, WALTER L
Address: 5080 WHITE HERON LN
City-St-Zip: MELBOURNE, FL 32934

Title: MM
Name: KENDALL, FRED M
Address: 5445 EVINRUDE RD
City-St-Zip: MELBOURNE, FL 32934

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: SUSAN R. KENDALL

SEC

01/25/2012

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