

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084034

FILED
Apr 24, 2011
Secretary of State

Entity Name: LEA FORREST AUTOMOTIVE, LLC

Current Principal Place of Business:

2235 CRAWFORDVILLE HWY
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 32
PANACEA, FL 32346 US

New Mailing Address:

2235 CRAWFORDVILLE HWY
CRAWFORDVILLE, FL 32327 US

FEI Number: 27-0835674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINCHEE, DANIEL F
166 TARPINE DR
PANACEA, FL 32346 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: HINCHEE, DANIEL F
Address: 166 TARPINE DR
City-St-Zip: PANACEA, FL 32346 US

Title: MGRM
Name: HINCHEE, THERESA L
Address: 166 TARPINE DR
City-St-Zip: PANACEA, FL 32346 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: THERESA L HINCHEE

MGRM

04/24/2011

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