

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118905

Entity Name: 301 AUTOMOTIVE LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

13790 NE US HIGHWAY 301
WALDO, FL 32694

New Principal Place of Business:

Current Mailing Address:

13790 NE US HIGHWAY 301
WALDO, FL 32694

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: EASTERWOOD, PERRY
Address: 308 SE 28TH STREET
City-St-Zip: MELROSE, FL 32666

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: PERRY EASTERWOOD

MGRM

04/09/2012

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