

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004853

FILED
Mar 12, 2012
Secretary of State

Entity Name: BENTON'S AUTOMOTIVE, LLC

Current Principal Place of Business:

3480 VINYARD CIRCLE
DELTONA, FL 32738

New Principal Place of Business:

3480 VINYARD CIRCLE
DELTONA, FL 32738 US

Current Mailing Address:

3480 VINYARD CIRCLE
DELTONA, FL 32738

New Mailing Address:

3480 VINYARD CIRCLE
DELTONA, FL 32738 US

FEI Number: 27-1703358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, JOHN L
3480 VINYARD CIRCLE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

BENTON, JOHN L JR.
3480 VINYARD CIRCLE
DELTONA, FL 32738 US

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: CELENA C. BENTON

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENTON, JOHN L JR.
Address: 3480 VINYARD CIRCLE
City-St-Zip: DELTONA, FL 32738 US

Title: MGRM
Name: BENTON, CELENA C
Address: 3480 VINYARD CIRCLE
City-St-Zip: DELTONA, FL 32738 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: JOHN L. BENTON, JR.

MGRM

03/12/2012

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