

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015562

Entity Name: LEXICO MOTOR GROUP LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

712 SOUTH COLLINS ST.
PLANT CITY, FL 33563 US

New Principal Place of Business:

1717 EAST BUSCH BLVD
UNIT 101
TAMPA, FL 33612 US

Current Mailing Address:

712 SOUTH COLLINS ST.
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 27-1886114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORR, TYRONE L
712 SOUTH COLLINS ST
PLANT CITY, FL 33563 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: STORR, TYRONE L
Address: 712 SOUTH COLLINS ST
City-St-Zip: PLANT CITY, FL 33563 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: TYRONE STORR

MGRM

03/09/2011

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