2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034717

Entity Name: ABERNATHY IMPORTS LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 PERRY SMITH RD BAKER, FL 32531

Current Mailing Address: New Mailing Address:

1500 PERRY SMITH RD BAKER, FL 32531

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABERNATHY, SHERRY 1500 PERRY SMITH RD BAKER, FL 32531 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ABERNATHY, SHERRY
Address: 1500 PERRY SMITH RD
City-St-Zip: BAKER, FL 32531

Title: MGR

Name: ABERNATHY, JAMES
Address: 1500 PERRY SMITH RD
City-St-Zip: BAKER, FL 32531

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 Statues.

SIGNATURE: SHERRY ABERNATHY MGRM 04/12/2011