

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050363

Entity Name: BRILEY MOTORS, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

550 BRILEY AVENUE
OAKLAND, FL 34760

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 305
OAKLAND, FL 34760

New Mailing Address:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
CNL CENTER II, 420 SOUTH ORANGE AVENUE
7TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRV
Name: VOSS, JEFFERSON R
Address: P.O. BOX 305
City-St-Zip: OAKLAND, FL 34760

Title: MGRP
Name: STEVENS, BRYAN W
Address: P.O BOX 305
City-St-Zip: OAKLAND, FL 34760

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: JEFFERSON R VOSS

MGRV

03/14/2012

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