

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055651

FILED
Apr 24, 2012
Secretary of State

Entity Name: NEW RIVER PRE-OWNED AUTO MALL, LLC

Current Principal Place of Business:

1089 WEST MORSE BLVD STE D
WINTER PARK, FL 32789

New Principal Place of Business:

93 AUTO MALL BLVD
HARDEEVILLE, SC 29927

Current Mailing Address:

265 DRIVERS WAY
HARDEEVILLE, SC 29927

New Mailing Address:

FEI Number: 27-2656352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERGLER, JON C
215 N EOLA DRIVE
ORLANDO, FL 32801 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: MGR
Name: NEW RIVER AUTO MALL, LLC
Address: 265 DRIVERS WAY
City-St-Zip: HARDEEVILLE, SC 29927

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: DIANE REINHART

TREA

04/24/2012

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