

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069595

FILED
Apr 29, 2012
Secretary of State

Entity Name: WILCOX & SON AUTOMOTIVE, LLC

Current Principal Place of Business:

62 WEST ILLIANA STREET SUITE B
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

62 WEST ILLIANA STREET SUITE B
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 27-2953900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, BRANDEE I
748 29TH STREET
ORLANDO, FL 32805 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: WILCOX, BRANDEE I
Address: 748 29TH STREET
City-St-Zip: ORLANDO, FL 32805

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: BRANDEE WILCOX

MGR

04/29/2012

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