

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093965

Entity Name: MORGAN AUTO GROUP, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1101 EAST FLETCHER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1101 EAST FLETCHER AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 27-3406568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, LARRY C
1101 EAST FLETCHER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 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: J. GREGORY HUMPHRIES, VICE PRESIDENT

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LCM INVESTMENTS II, LLLP
Address: 1101 EAST FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

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: LARRY C. MORGAN

PRES

01/23/2012

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