

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118125

Entity Name: MAHALAK AUTO GROUP, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

299 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33880

New Principal Place of Business:

190 AVENUE K SW
WINTER HAVEN, FL 33880

Current Mailing Address:

299 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-4662562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESLIE WAGER HUDOCK
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WILSON, SHARON
299 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 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: SHARON WILSON

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAHALAK, MICHAEL J
Address: 299 CYPRESS GARDENS BOULEVARD
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR
Name: MAHALAK, RALPH J
Address: 15160 S. MONROE STREET
City-St-Zip: MONROE, MI 48161

Title: MGR
Name: MAHALAK, JOHN P
Address: 15160 S. MONROE STREET
City-St-Zip: MONROE, MI 48161

Title: MGR
Name: MAHALAK, ALEX S
Address: 299 CYPRESS GARDENS BOULEVARD
City-St-Zip: WINTER HAVEN, FL 33880

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: MICHAEL MAHALAK

MGR

01/19/2012

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