

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000192

FILED
Mar 18, 2011
Secretary of State

Entity Name: ROAD MART OF FLORIDA, LLC

Current Principal Place of Business:

2143 HWY 77
LYNN HAVEN, FL 32444

New Principal Place of Business:

2413 SOUTH HWY 77
LYNN HAVEN, FL 32444

Current Mailing Address:

2143 HWY 77
LYNN HAVEN, FL 32444

New Mailing Address:

2413 SOUTH HWY 77
LYNN HAVEN, FL 32444

FEI Number: 27-4759030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULLIETTE, ELIZABETH N
1100 E. 26TH STREET
LYNN HAVEN, FL 32444 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: COULLIETTE, ELIZABETH N
Address: 1100 E. 26TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR
Name: COULLIETTE, MELANIE J
Address: 1859 AIRPORT CIR.
City-St-Zip: PANAMA CITY, FL 32405

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: MELANIE J COULLIETTE

MGR

03/18/2011

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