

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013187

Entity Name: AUTO COUNTRY, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

19280 CORTEZ BLVD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

19280 CORTEZ BLVD
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 27-4723809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROY, DAVID A
19280 CORTEZ BLVD
BROOKSVILLE, FL 34601 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: ROY, DAVID A
Address: 22180 CHENOAK ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: MGR
Name: ROY, JANICE M
Address: 1121 HANCOCK LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: MGR
Name: ROY, DAVID R
Address: 1121 HANCOCK LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

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: JANICE M. ROY

MGR

03/15/2012

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