

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042279

Entity Name: 301 LEGACY AUTO, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

13168 US HIGHWAY 301 SOUTH
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

13168 US HIGHWAY 301 SOUTH
STARKE, FL 32091

New Mailing Address:

FEI Number: 45-1556802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINES, AUDREY M
10186 SE 46TH AVENUE
HAMPTON, FL 32044 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: HINES, AUDREY M
Address: 10186 SE 46TH AVENUE
City-St-Zip: HAMPTON, FL 32044

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: AUDREY HINES

MGR

04/16/2012

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