

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000119004

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ISLAND AUTO WHOLESALE LLC

**Current Principal Place of Business:**

108 GRIFFIN AV  
LAKELAND, FL 33801

**New Principal Place of Business:**

**Current Mailing Address:**

731 INTERLAKE DR  
LAKELAND, FL 33801

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MCCALLA, SHELDON A  
108 GRIFFIN AV  
LAKELAND, FL 33801 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: MGRM  
Name: HOUSEN, ROWAN A  
Address: 1814 E MAIN  
City-St-Zip: LAKELAND, FL 33801

Title: MGRM  
Name: HOUSEN, VERON R  
Address: 520 OAKLEAF DR  
City-St-Zip: LAKELAND, FL 33801

Title: MGR  
Name: MCCALLA, SHELDON A  
Address: 731 INTERLAKE DR  
City-St-Zip: LAKELAND, FL 33801

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:** SHELDON MCCALLA

MGR

04/30/2012

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