

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122624

FILED
Jan 10, 2012
Secretary of State

Entity Name: MYHREE MOTORS "LLC"

Current Principal Place of Business:

20 SOUTH MAIN STREET
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

20 SOUTH MAIN STREET
WILLISTON, FL 32696 US

New Mailing Address:

605 NE 10TH BLVD
WILLISTON, FL 32696 US

FEI Number: 45-3740780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYHREE, WAYNE S
605 NE 10TH BLVD
WILLISTON, FL 32696 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: MYHREE, WAYNE S
Address: 605 NE 10TH BLVD
City-St-Zip: WILLISTON, FL 32696 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: WAYNE MYHREE

MGR

01/10/2012

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