

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126077

FILED
Apr 10, 2012
Secretary of State

Entity Name: MID-SOUTH AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

1700 S MACDILL AVE
STE 340
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

1700 S MACDILL AVE
STE 340
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 90-0773646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOCK, LESLIE W
601 BAYSHORE BLVD
STE 700
TAMPA, FL 33606 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: 1513 GROUP, LLC
Address: 1700 S MACDILL AVE - STE 340
City-St-Zip: TAMPA, FL 33629 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: THAYER SMITH

MGR

04/10/2012

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