2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005179

Entity Name: LEMONS CARMAX FLORIDA, LLC

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5871 METGE AVENUE N.W. ALBANY, OR 973219355

Current Mailing Address: New Mailing Address:

5871 METGE AVENUE N.W. ALBANY, OR 973219355

FEI Number: 93-0780079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: LEMONS, VIRA J

Address: 5871 METGE AVENUE N.W. City-St-Zip: ALBANY, OR 973219355

Title: MGRM

Name: LEMONS, DANIEL Address: 31 SOUTH DRIVE

City-St-Zip: HASTINGS ON HUDSON, NY 10706

Title: MGRM

Name: LEMONS, DAVID
Address: 1131 SHARON LOOP SE
City-St-Zip: SALEM, OR 97306

Title: MGRM

Name: BARDELL, LINDA D

Address: 1708 NW SPRINGHILL DRIVE

City-St-Zip: ALBANY, OR 97321

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 Statues.

SIGNATURE: VIRA J LEMONS MGRM 03/09/2010