2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

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Entity Name: LEMONS CARMAX FLORIDA, LLC

Current Principal Place of Business:

5871 METGE AVENUE N.W.
ALBANY, OR 97321

New Principal Place of Business:

Current Mailing Address:

1708 NW SPRINGHILL DRIVE
ALBANY, OR 973219355

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LEMONS, DANIEL
Address: 31 SOUTH DRIVE
City-St-Zip: HASTINGS ON HUDSON, NY 10706

Title: MGRM
Name: LEMONS, DAVID
Address: 1754 CHURKAR CT NW
City-St-Zip: SALEM, OR 97304

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: DAVID LEMONS MRGM 01/10/2012

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