

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000181

FILED
Mar 20, 2012
Secretary of State

Entity Name: COX MOTORS, L.L.C.

Current Principal Place of Business:

6900 S. GRAY ROAD
INDIANAPOLIS, IN 46237

New Principal Place of Business:

Current Mailing Address:

6900 S. GRAY ROAD
INDIANAPOLIS, IN 46237

New Mailing Address:

FEI Number: 27-4328856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JACKSON, BLAKE A
Address: 6900 S. GRAY ROAD
City-St-Zip: INDIANAPOLIS, IN 46237

Title: MGR
Name: JACKSON, WESSLEY E
Address: 6900 S. GRAY ROAD
City-St-Zip: INDIANAPOLIS, IN 46237

Title: MGR
Name: JACKSON, KYLE E
Address: 6900 S. GRAY ROAD
City-St-Zip: INDIANAPOLIS, IN 46237

Title: MGR
Name: COX, DAVID W
Address: 9421 HUNTERS LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: JACKSON, ETHAN
Address: EJJ6900 6900 S. GRAY ROAD
City-St-Zip: INDIANAPOLIS, IN 46237

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: WESSLEY E. JACKSON

MGR

03/20/2012

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