

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030087

Entity Name: 3494 PHILLIPS ACQUISITION COMPANY, LLC

Current Principal Place of Business:

3494 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

Current Mailing Address:

P O BOX 5749
JACKSONVILLE, FL 32247

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMM, JERRY T
3494 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 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

Authorized Person(s) Detail :

Title MGRM
Name JERRY HAMM CHEVROLET INC
Address 3494 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32207

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R GERALD BREWTON

SECRETARY-TREASURER 02/08/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date