

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108904

Entity Name: LUMBERTON AUTOMOTIVE SECOND, LLC

Current Principal Place of Business:

301 WINTERGREEN DR
LUMBERTON, NC 28358

Current Mailing Address:

2925 MALL HILL DR
LAKELAND, FL 33810 US

FEI Number: 26-1327525

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOHERTY, CHRISTOPHER FMGRM
2925 MALL HILL DR
LAKELAND, FL 33810 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 DOHERTY, CHRISTOPHER FMGRM
Address 2925 MALL HILL DR
City-State-Zip: LAKELAND FL 33810

Title VP
Name WAGNER, EDWARD JVP
Address 2925 MALL HILL DR
City-State-Zip: LAKELAND FL 33810

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER F DOHERTY

MEMBER MANAGER

02/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date