

2013 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:

1200 WEST MEMORIAL BOULEVARD
LAKELAND, FL 33815

FEI Number: 26-1327525

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOHERTY, CHRISTOPHER FMGRM
1200 WEST MEMORIAL BOULEVARD
LAKELAND, FL 33815 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 1200 WEST MEMORIAL BOULEVARD
City-State-Zip: LAKELAND FL 33815

Title VP
Name WAGNER, EDWARD JVP
Address 1200 W MEMORIAL BLVD
City-State-Zip: LAKELAND FL 33815

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: EDWARD J WAGNER

VP

03/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date