2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000036248

Entity Name: SOUTHERN SHORES AUTO SALES LLC

Current Principal Place of Business:

5331 NORTH PALAFOX ST PENSACOLA, FL 32505

Current Mailing Address:

5331 NORTH PALAFOX ST PENSACOLA, FL 32505

FEI Number: 45-4786652 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, RANDY R 110 BEAR DRIVE GULF BREEZE, FL 32561 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

FILED Mar 23, 2013

Secretary of State

CC9576719023

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameWILSON, RANDY RNameMANSFIELD, NATHANAddress110 BEAR DRIVEAddress1514 STANFORD RDCity-State-Zip:GULF BREEZE FL 32561City-State-Zip: GULF BREEZE FL 32563

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: RANDY WILSON PARTNER 03/23/2013