2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000093991

Entity Name: OKEECHOBEE AUTOMOTIVE ASSOCIATES, LLC

Current Principal Place of Business:

4224 HIGHWAY 441 SOUTH OKEECHOBEE. FL 34974

Current Mailing Address:

909 S. FEDERAL HWY

POMPANO BEACH, FL 33062

FEI Number: 90-0885774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1600 (JGH) ORLANDO, FL 32801 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 05, 2021

Secretary of State

5964881779CC

Authorized Person(s) Detail:

Title MANAGER, VP, ASST. SECRETARY,

TREASURER

Name DAYHOFF, MICHAEL R

Address 4250 N FEDERAL HIGHWAY

Address 4230 N FEDERAL HIGHWAT

City-State-Zip: LIGHTHOUSE POINT FL 33064

Title SECRETARY, VP

Name CHAPMAN, JULIE

Address 909 S. FEDERAL HWY

City-State-Zip: POMPANO BEACH FL 33062

MANAGER, PRESIDENT

Name ACCARDI, JOSEPH

Address 909 S. FEDERAL HIGHWAY

City-State-Zip: POMPANO BEACH FL 33062

Title MANAGER

Title

Name SMITH, SHAWN

Address 4250 N FEDERAL HIGHWAY

City-State-Zip: LIGHTHOUSE POINT FL 33064

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: MICHAEL R DAYHOFF

VICE PRESIDENT

03/05/2021