

2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

Authorized Person(s) Detail :

Title MANAGER, VP, ASST. SECRETARY,
 TREASURER
Name DAYHOFF, MICHAEL R
Address 4250 N FEDERAL HIGHWAY
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title MANAGER, PRESIDENT
Name ACCARDI, JOSEPH
Address 909 S. FEDERAL HIGHWAY
City-State-Zip: POMPANO BEACH FL 33062

Title SECRETARY, VP
Name CHAPMAN, JULIE
Address 909 S. FEDERAL HWY
City-State-Zip: POMPANO BEACH FL 33062

Title MANAGER
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

06/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date