

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000125604

Entity Name: VENICE MOTORS SECOND, LLC

Current Principal Place of Business:

985 US HWY 41 BYPASS S
VENICE, FL 34285

Current Mailing Address:

2925 MALL HILL DRIVE
LAKELAND, FL 33810

FEI Number: 47-4657269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOHERTY, CHRISTOPHER F
2925 MALL HILL DRIVE
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	Title	VP, SECRETARY, TREASURER
Name	DOHERTY, CHRISTOPHER	Name	WAGNER, EDWARD J
Address	2925 MALL HILL DRIVE	Address	2925 MALL HILL DR
City-State-Zip:	LAKELAND FL 33810	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

MGRM

03/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date