2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000032330

Entity Name: ENCORE AUTOMOTIVE HOLDINGS, LLC

FILED
Oct 28, 2024
Secretary of State
2627688461CC

Current Principal Place of Business:

2290 BRUNER LANE FORT MYERS. FL 33912

Current Mailing Address:

2290 BRUNER LANE FORT MYERS, FL 33912

FEI Number: 83-3817455 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, LARRY M 2290 BRUNER LANE FORT MYERS, FL 33912 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 MGR Title MANAGER

Name HENRY, LARRY M Name HENRY, LARRY LOUISE

Address 2290 BRUNER LANE Address 11760 CANAL GRANDE DRIVE

City-State-Zip: FORT MYERS FL 33912 City-State-Zip: FORT MYERS FL 33913

Title MANAGER Title MANAGER

NameHENRY, MORGAN ANameDEBOER, ASHELY LAddress2290 BRUNER LANEAddress2290 BRUNER LANECity-State-Zip:FORT MYERS FL 33912City-State-Zip:FORT MYERS FL 33912

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: LARRY M HENRY MANAGER 10/28/2024