

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100002023

Entity Name: HFP MOTORS L.L.C.

Current Principal Place of Business:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 30097-5240

FILED
Apr 24, 2017
Secretary of State
CC1300816295

Current Mailing Address:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 30097-5240

FEI Number: 06-1631102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 | P, CEO |
| Name | CFP MOTORS LLC | Name | HULT, DAVID W |
| Address | 2905 PREMIERE PARKWAY SUITE 300 | Address | 2905 PREMIERE PARKWAY SUITE 300 |
| City-State-Zip: | DULUTH GA 30097-5240 | City-State-Zip: | DULUTH GA 30097-5240 |
| | | | |
| Title | VP | Title | VP |
| Name | MONAGHAN, CRAIG T | Name | MEES, MATTHEW |
| Address | 2905 PREMIERE PARKWAY SUITE 300 | Address | 2905 PREMIERE PARKWAY SUITE 300 |
| City-State-Zip: | DULUTH GA 30097-5240 | City-State-Zip: | DULUTH GA 30097-5240 |
| | | | |
| Title | SECRETARY | Title | VP |
| Name | VILLASANA, GEORGE | Name | KAROLIS, GEORGE |
| Address | 2905 PREMIERE PARKWAY SUITE 300 | Address | 2905 PREMIERE PARKWAY SUITE 300 |
| City-State-Zip: | DULUTH GA 30097-5240 | City-State-Zip: | DULUTH GA 30097-5240 |
| | | | |
| Title | TREASURER | | |
| Name | PETTONI, MATTHEW | | |
| Address | 2905 PREMIERE PARKWAY SUITE 300 | | |
| City-State-Zip: | DULUTH GA 30097-5240 | | |

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: MATTHEW MEES

VP

04/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date