2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002023

Entity Name: HFP MOTORS L.L.C.

Current Principal Place of Business:

2905 PREMIERE PARKWAY

SUITE 300

DULUTH, GA 30097-5240

Current Mailing Address:

2905 PREMIERE PARKWAY

SUITE 300

DULUTH, GA 30097-5240

FEI Number: 06-1631102 Certificate of Status Desired: Yes

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 MGR

Name CFP MOTORS LLC Name KEARNEY, MICHAEL S

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 MGR Title MGR

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 MGR Title MGR

Name STYLE, KEITH Name VILLASANA, GEORGE

Address 2905 PREMIERE PARKWAY Address 2905 PREMIERE PARKWAY

SUITE 300 SUITE 300

City-State-Zip: DULUTH GA 30097-5240 City-State-Zip: DULUTH GA 30097-5240

Title MGR

Name KAROLIS, GEORGE

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 MGR 04/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 15, 2014

Secretary of State

CC3488119942