

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004574

FILED
Mar 15, 2019
Secretary of State
5933626202CC

Entity Name: HANANIA-RICHARDSON MOTORCARS, LLC

Current Principal Place of Business:

22240 SOUTH TAMIAMI TRAIL
ESTERO, FL 33928

Current Mailing Address:

7200 BLANDING BOULEVARD
JACKSONVILLE, FL 32244 US

FEI Number: 27-5401493

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HANANIA, JACK Y
7200 BLANDING BLVD.
JACKSONVILLE, FL 32244 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 AUTHORIZED MEMBER
Name HANANIA AUTOMOTIVE CORP. FIVE
Address 7200 BLANDING BLVD.
City-State-Zip: JACKSONVILLE FL 32244

Title AUTHORIZED MEMBER
Name RICHARDSON, CLARK T.
Address 2710 OAKLAWN AVENUE
City-State-Zip: DALLAS TX 75219

Title CFO
Name ODOM, SAMUEL R JR.
Address 7200 BLANDING BOULEVARD
City-State-Zip: JACKSONVILLE FL 32244

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: SAMUEL R ODOM JR.

CFO

03/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date