

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004574

FILED
Mar 22, 2021
Secretary of State
0478195639CC

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: No

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 HOLLYFIELD, CHERYL
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: CHERYL HOLLYFIELD

CFO

03/22/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date