

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010405

Entity Name: OMNI AUTOMOTIVE SOUTH, LLC

Current Principal Place of Business:

813 RIDGE LAKE BLVD.
MEMPHIS, TN 38120

Current Mailing Address:

813 RIDGE LAKE BLVD.
MEMPHIS, TN 38120 US

FEI Number: 81-4230017

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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	S	Title	C
Name	PRESLEY, JEFFREY B	Name	PATTON, HOMER C JR
Address	813 RIDGE LAKE BLVD.	Address	813 RIDGE LAKE BLVD.
City-State-Zip:	MEMPHIS TN 38120	City-State-Zip:	MEMPHIS TN 38120

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: JEFFREY PRESLEY

MEMBER

03/23/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date