

**2019 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 B. PRESLEY

**SECRETARY**

**03/27/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date