

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021913

FILED
Mar 29, 2004
Secretary of State

Entity Name: HYUNDAI OF NEW PORT RICHEY, LLC

Current Principal Place of Business:

3936 US HWY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

P O BOX 875
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 59-3743200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, SCOTT
3030 TURTLE BROOKE
CLEARWATER, FL 337612018 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FINK, SCOTT MR
Address: 3030 TURTLEBROOKE
City-St-Zip: CLEARWATER, FL 33761

Title: MGR () Delete
Name: MACARTHUR, MICHAEL R MR
Address: 8833 BEL MEADOW WAY
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MICHAEL R MACARTHUR

MGR

03/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date