

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021913

FILED
Mar 28, 2008
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:

3936 U S HWY 19
NEW PORT RICHEY, FL 34652

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:

FINK, SCOTT
310 SIGNATURE CT
SAFETY HARBOR, FL 34695 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: _____

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINK, SCOTT MR
Address: 210 SIGNATURE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINK, SCOTT MR
Address: 310 SIGNATURE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SCOTT FINK

MGRM

03/28/2008

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