

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021913

FILED
Feb 24, 2010
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 US 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
310 SIGNATURE CT
SAFETY HARBOR, FL 34695 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/MANAGERS:

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

I hereby 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

02/24/2010

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