2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021913

Entity Name: HYUNDAI OF NEW PORT RICHEY, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3936 US HWY 19

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

3936 US HWY 19

NEW PORT RICHEY, FL 34652

FEI Number: 59-3743200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: SCOTT FINK MGRM 01/13/2011