

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000044580

**FILED  
Jan 25, 2011  
Secretary of State**

**Entity Name:** SYDNEY AUTOMOTIVE GROUP, LLC

**Current Principal Place of Business:**

119 SOUTH MONTCLAIR AVENUE  
BRANDON, FL 335115321

**New Principal Place of Business:**

**Current Mailing Address:**

119 SOUTH MONTCLAIR AVENUE  
BRANDON, FL 335115321

**New Mailing Address:**

**FEI Number:** 14-1910282      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CANFIELD, JOSEPH  
6024 HAMMOCK HILL AVENUE  
LITHIA, FL 33547 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:** CANFIELD, JOSEPH  
**Address:** 6024 HAMMOCK HILL AVENUE  
**City-St-Zip:** LITHIA, FL 33547

**Title:** MGRM  
**Name:** CANFIELD, MELISSA E  
**Address:** 6024 HAMMOCK HILL AVENUE  
**City-St-Zip:** LITHIA, FL 33547

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: JOSEPH CANFIELD

MR.

01/25/2011

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