

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066049

FILED  
Jan 10, 2005  
Secretary of State

**Entity Name:** KENDALL CHEVROLET AT THE DADELAND MALL, LLC

**Current Principal Place of Business:**

8455 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

8455 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 20-1594163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCKINNEY, TIMOTHY J  
8455 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33143 US

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

RAYMAN, STEVE  
8455 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33143 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: STEVE RAYMAN

01/10/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: MCKINNEY, TIMOTHY J  
Address: 8455 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33143

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VAN, OLP  
Address: 8455 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Change (X) Addition  
Name: STEVE, RAYMAN  
Address: 8455 SO DIXIE HWY  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Change (X) Addition  
Name: EOLIA, DIAZ M  
Address: 8455 SO DIXIE HWY  
City-St-Zip: MIAMI, FL 33143

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: EOLIA DIAZ

MGR

01/10/2005

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