

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030232

FILED
May 01, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA HONDA DEALERS, LLC

Current Principal Place of Business:

2699 STIRLING ROAD
B-206
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2699 STIRLING ROAD
B-206
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2699 STIRLING ROAD
B-206
FORT LAUDERDALE, FL 33312

New Mailing Address:

2699 STIRLING ROAD
B-206
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-4511745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHAIN, RONALD D
2699 STIRLING ROAD
B-206
FORT LAUDERDALE, FL 33312 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: MGR () Delete
Name: MCDANIEL, TOM
Address: 11051 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: COGGIN HONDA OF ORLANDO
Address: 11051 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: HOLLER, ROGER
Address: 1150 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: HOLLER HONDA
Address: 1150 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: UMBERLAND, JOSEPH
Address: 1580 S WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

Title: MGRM () Delete
Name: COGGIN DELAND HONDA
Address: 1580 S WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, JULIE
Address: 1001 RINEHART ROAD
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM (X) Change () Addition
Name: COURTESY HONDA
Address: 1001 RINEHART ROAD
City-St-Zip: SANFORD, FL 32771 US

Title: MGR (X) Change () Addition
Name: HOLLER, ROGER
Address: 1150 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM (X) Change () Addition
Name: HOLLER HONDA
Address: 1150 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR (X) Change () Addition
Name: UMBERLAND, JOSEPH
Address: 1580 S WOODLAND BLVD
City-St-Zip: DELAND, FL 32720 US

Title: MGRM (X) Change () Addition
Name: ASBURY DELAND IMPORTS, LLC
Address: 1580 S WOODLAND BLVD
City-St-Zip: DELAND, FL 32720 US

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: JULIE MILLER

MGR

05/01/2009

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