

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 24, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA HONDA DEALERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4511745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MILLER, JULIE
Address: 1001 RINEHART ROAD
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM
Name: COURTESY HONDA
Address: 1001 RINEHART ROAD
City-St-Zip: SANFORD, FL 32771 US

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

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

Title: MGR
Name: PATTERSON, JERALD
Address: 11051 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US

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

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: ROGER HOLLER

MGR

03/24/2010

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