

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2005 8:00 am
Secretary of State

01-19-2005 90026 007 ****50.00

DOCUMENT # L98000002089					
1. Entity Name SONIC - FM AUTOMOTIVE, LLC					
Principal Place of Business 13880 S. TAMiami TRAIL FT. MYERS, FL 33912			Mailing Address 13880 S. TAMiami TRAIL FT. MYERS, FL 33912		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3535971	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retesting) DATE					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, O. BRUTON ☐ Delete 5401 E. INDEPENDENCE BLVD. CHARLOTTE, NC 28218		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-T ☐ Change ☒ Addition Wyatt, Jr., E. Lee 10512 Lady Grace Lane Charlotte, NC 28270	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ☐ Delete SMITH, B. SCOTT 5401 E. INDEPENDENCE BLVD. CHARLOTTE, NC 28218		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Change ☒ Addition Coss, Stephen K. 2831 Giverny Drive Charlotte, NC 28226	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ☒ Delete WRIGHT, THEODORE M 5401 E. INDEPENDENCE BLVD. CHARLOTTE, NC 28218		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ☐ Change ☒ Addition Mullins, Michael E. 3905 Vasconia Street Tampa, FL 33629	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Delete IUPPENLATZ, MARK 2911 PROVIDENCE TRAIL LANE CHARLOTTE, NC 28270		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/AT ☐ Change ☒ Addition O'Connor, Joseph 7200 Graybeard Ct Charlotte, NC 28226	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Delete PLUMMER, DAVID 5901 AVELON VALLEY, #938 CHARLOTTE, NC 28277		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Delete LIPARI, LOU 10418 SPRINGROSE DRIVE TAMPA, FL 33626		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Lou Lipari</i>			1/5/05 (727) 243-2458		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					