2008 FOR PROFIT CORPORATION

Apr 16, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000014911 04-16-2008 90030 021 ***150.00 1. Entity Name SONIC - LLOYD PONTIAC - CADILLAC, INC. Principal Place of Business Mailing Address 100 E. 23RD ST. 100 E. 23RD ST. PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3560058 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code City FL 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE DAVID P COGPER RD GTEIOG SMITH, BRYAN S NAME NAME 4516 BELKNAP RD STREET ADDRESS STREET ADDRESS CHARLOTTE, NC 28212 CITY-ST-ZIP CHARLOTTE, NC 28211 CITY-ST-ZIP ☐ Change ✓ Addition AS ☐ Delete TITLE TITLE RUESWILD RO SHEM MULLINS, MIKE NAME NAME 21799 US HWY N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33765 Addition Delete Change TITLE TITLE SYMPTAPLAND STEINS NAME IUPPENLATZ, MARK__ NAME STREET ADDRESS 6415 IDLEWILD RD STE 109 STREET ADDRESS CHARLOTTE, NC 28212 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE COSS. STEPHEN K NAME NAME STREET ADDRESS 6415 IDLEWILD RD STE 109 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28212 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE ASAT TITLE O'CONNOR, JOSEPH NAME NAME 6415 IDLEWILD RD STE 109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE, NC 28212 ☐ Change ☐ Addition AS TITLE TiTLE Delete PLUMMER, DAVID NAME NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

6415 IDLEWILD RD STE 109

CHARLOTTE, NC 28212

SIGNATURE:	M	\mathcal{M}_{-}	MIKE MULLINS	A557	SECTY	2/19	08	813-299-9450
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				/	Date	•	Daytime Phone #