

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014918

FILED
Feb 16, 2009
Secretary of State

Entity Name: SONIC - LLOYD NISSAN, INC.

Current Principal Place of Business:

120 E. 23RD ST.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

120 E. 23RD ST.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3560057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, BRYAN S
Address: 4516 BELKNAP RD
City-St-Zip: CHARLOTTE, NC 28211

Title: VP () Delete
Name: RUSS, JOHN
Address: 6415 IDLEWILD RD, STE. 109
City-St-Zip: CHARLOTTE, NC 28212

Title: S () Delete
Name: COSS, STEPHEN K
Address: 6415 IDLEWILD RD STE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: AS () Delete
Name: O'CONNOR, JOSEPH K
Address: 6415 IDLEWILD RD STE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: AS () Delete
Name: PEGGY, MCFARLAND
Address: 6415 IDLEWILD RD. STE. 109
City-St-Zip: CHARLOTTE, NC 28212

Title: AS () Delete
Name: MULLINS, MIKE
Address: 21799 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COSPER, DAVOD P
Address: 6415 IDLEWILD RD STE 109
City-St-Zip: CHARLOTTE, NC 28212 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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEGGY MCFARLAND

Electronic Signature of Signing Officer or Director

ASEC

02/16/2009

Date