2025 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M13000000124

Entity Name: CH MOTORS L.L.C.

Current Principal Place of Business:

2905 PREMIERE PARKWAY

SUITE 300

DULUTH, GA 30097

Current Mailing Address:

2905 PREMIERE PARKWAY SUITE 300

DULUTH, GA 30097 US

FEI Number: 59-3185442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Apr 25, 2025

Secretary of State 3901711056CC

Authorized Person(s) Detail:

MEMBER Title PRESIDENT, CEO COGGIN AUTOMOTIVE CORP. HULT . DAVID W. Name Name

Address 2905 PREMIERE PARKWAY Address 2905 PREMIERE PARKWAY

> SUITE 300 SUITE 300

City-State-Zip: DULUTH GA 30097 City-State-Zip: DULUTH GA 30097

Title **CFO** Title VΡ

WELCH, MICHAEL BARRON, SIDNEY Name Name

2905 PREMIERE PARKWAY Address 2905 PREMIERE PARKWAY Address

> SUITE 300 SUITE 300

DULUTH GA 30097 DULUTH GA 30097 City-State-Zip: City-State-Zip:

Title Title

CLARA, DANIEL MEES, MATTHEW J. Name Name

Address 2905 PREMIERE PARKWAY Address 2905 PREMIERE PARKWAY

SUITE 300 SUITE 300

DULUTH GA 30097 City-State-Zip: City-State-Zip: DULUTH GA 30097

Title VΡ Title **TREASURER** Name PARRILLI, AMANDA Name REEVES, CHRIS

2905 PREMIERE PARKWAY 2905 PREMIERE PARKWAY Address Address SUITE 300

SUITE 300

City-State-Zip: DULUTH GA 30097 City-State-Zip: DULUTH GA 30097

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I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/25/2025 SIGNATURE: DEAN CALLOWAY **SECRETARY**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title SECRETARY

Name CALLOWAY, DEAN

Address 2905 PREMIERE PARKWAY

SUITE 300

City-State-Zip: DULUTH GA 30097