

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000001449

Entity Name: KING SATURN, LTD.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

ATTN: KIRK J FRANCIS
1345 S FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

ATTN: KIRK J FRANCIS
1345 S FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0227306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

KING, W. CLAY
1345 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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

GENERAL PARTNER INFORMATION:

Document #: S26201
Name: KING MOTOR COMPANY OF SOUTH FLORIDA
Address: 1345 S FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441
Document #: A95000001385
Name: KING MOTOR COMPANY OF COCONUT CREEK, LTD.
Address: 4950 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073
Document #: 146451
Name: KING MOTOR COMPANY OF FORT LAUDERDALE
Address: 1345 S FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KIRK J. FRANCIS

VP

05/20/2009

Electronic Signature of Signing General Partner

Date