

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004627

FILED
Apr 30, 2008
Secretary of State

Entity Name: SEMINOLE AUTOMOTIVE ACQUISITIONS, LLC

Current Principal Place of Business:

2412 W. TENNESSEE ST.
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700667
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 59-3640963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY
C/O SHUTTS & BOWEN
300 S. ORANGE AVENUE, SUITE 1000
ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STARLING, ALAN C
Address: 3550 W. 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STARLING, ALAN C
Address: PO BOX 700667
City-St-Zip: ST. CLOUD, FL 34770

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 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: ALAN STARLING

MGRM

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date