

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000006489

1. Entity Name
TALLAHASSEE AUTO INVESTORS II, LLC

FILED

01 MAR -2 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
20 N. ORANGE AVE., SUITE 1000
ORLANDO FL 32801

Mailing Address
20 N. ORANGE AVE., SUITE 1000
ORLANDO FL 32801

2. Principal Place of Business
243 N. Magnolia

3. Mailing Address
243 N. Magnolia

City & State
Tallahassee, FL

City & State
Tallahassee, FL

Zip
32301

Country

Zip
32301

Country

4. FEI Number 65-1019530

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HUMPHRIES, J. G
20 N. ORANGE AVE., SUITE 1000
ORLANDO FL 32801

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
300 South Orange Ave.

Suite 1000

City
Orlando

FL

Zip Code
32801

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE	D P	<input type="checkbox"/> Delete
NAME	Tak Liu a/k/a Ted Johnson	
STREET ADDRESS	3801 W. Sunrise Blvd.	
CITY-ST-ZIP	Ft. Lauderdale, FL 33311	
TITLE	D S	<input type="checkbox"/> Delete
NAME	Philip P. Smith	
STREET ADDRESS	3801 W. Sunrise Blvd.	
CITY-ST-ZIP	Ft. Lauderdale, FL 33311	
TITLE	D T	<input type="checkbox"/> Delete
NAME	Michael R. Dayhoff	
STREET ADDRESS	3801 W. Sunrise Blvd.	
CITY-ST-ZIP	Ft. Lauderdale, FL 33311	
TITLE	Mem	<input type="checkbox"/> Delete
NAME	Tak Liu, Inc.	
STREET ADDRESS	3801 W. Sunrise Blvd.	
CITY-ST-ZIP	Ft. Lauderdale, FL 33311	
TITLE	Mem	<input type="checkbox"/> Delete
NAME	PPS Auto Holdings, LLC	
STREET ADDRESS	3801 W. Sunrise Blvd.	
CITY-ST-ZIP	Ft. Lauderdale, FL 33311	
TITLE	Mem	<input type="checkbox"/> Delete
NAME	PPS Auto Properties, LLC	
STREET ADDRESS	3801 W. Sunrise Blvd.	
CITY-ST-ZIP	Ft. Lauderdale, FL 33311	

10. ADDITIONS/CHANGES

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Michael R. Dayhoff

Michael R. Dayhoff

2/23/01

954-583-1234

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

0006399 AF

CR2E083 (11/00)