

**LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 07, 2002 8:00 am**  
**Secretary of State**

05-07-2002 90393 007 \*\*\*\*50.00

DOCUMENT # 100000006489

1. Entity Name

Tallahassee Auto Investors II, LLC

**DO NOT WRITE IN THIS SPACE**

956144

2. Principal Place of Business  
243 North Magnolia

3. Mailing Address  
1000 North Federal Highway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
Tallahassee, Florida

City & State  
Pompano Beach, FL

4. FEI Number  
65-1019530

Applied For  
Not Applicable

Zip  
32301

Country  
United States

Zip  
33062

Country  
United States

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

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
J. Gregory Humphries, Esquire

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

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.

DATE

FEE IS \$50.00

Make Check Payable to Department of State  
DUE BY MAY 1

9. MANAGING MEMBERS / MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DP  
Tak Liu a/k/a Ted Johnson  
1000 North Federal Highway  
Pompano Beach, Florida 33062

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DS  
Philip P. Smith  
1000 North Federal Highway  
Pompano Beach, Florida 33062

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VTAS  
Michael R. Dayhoff  
1000 North Federal Highway  
Pompano Beach, Florida 33062

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
MEM  
Tak Liu, Inc.  
1000 North Federal Highway  
Pompano Beach, Florida 33062

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
MEM  
PPS Auto Holdings, LLC  
1000 North Federal Highway  
Pompano Beach, Florida 33062

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
MEM  
PPS Auto Properties, LLC  
1000 North Federal Highway  
Pompano Beach, Florida 33062

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

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

954-867-1234

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

Date

Daytime Phone

CR2E083B (12/01)