

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007634

FILED
Apr 27, 2005
Secretary of State

Entity Name: TALLAHASSEE DODGE CHRYSLER JEEP, LLC

Current Principal Place of Business:

3987 W TENNESSEE ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1508
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 59-3654808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT ST
CLEARWATER, FL 33756 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/MEMBERS:

Title: MGRM () Delete
Name: CAPITAL CITY AUTOMOT, IVE GROUP LLC
Address: 3987 W TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL

Title: PS () Delete
Name: MARKS, KEN O
Address: 3987 W TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: URBAN, CHARLES M
Address: 3987 W TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL

Title: T () Delete
Name: HUDSON, ROBERT
Address: 3987 W TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MARKS, KEN O
Address: 3987 W TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL

Title: MGR (X) Change () Addition
Name: URBAN, CHARLES M
Address: 3987 W TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL

Title: MGR (X) Change () Addition
Name: HUDSON, ROBERT
Address: 3987 W TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KEN MARKS

MGR

04/27/2005

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