2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# L00000007634

Entity Name: TALLAHASSEE DODGE CHRYSLER JEEP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3987 W TENNESSEE ST TALLAHASSEE, FL 32304	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 1508 CLEARWATER, FL 33757	

FEI Number: 59-3654808   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LITTLE, MICHAEL G 911 CHESTNUT ST CLEARWATER, FL 33756 US	

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: **ADDITIONS/CHANGES:**

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

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

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

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HUDSON, ROBERT	Name:	
Address:	3987 W TENNESSEE ST.	Address:	
City-St-Zip:	TALLAHASSEE, FL	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 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   04/20/2009

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