

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007764

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: WILLIAMSON SATURN OF MIAMI LAKES, LLC

**Current Principal Place of Business:**

6200 NW 167 ST  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

7815 SW 104 ST  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 65-1030360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMSON, GEORGE E II  
7815 SW 104 ST  
MIAMI, FL 33156 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: PD ( ) Delete  
Name: WILLIAMSON, GEORGE II  
Address: 7815 SW 104 ST  
City-St-Zip: MIAMI, FL 33156

Title: VSD ( ) Delete  
Name: WILLIAMSON, THOMAS W  
Address: 7815 SW 104 ST  
City-St-Zip: MIAMI, FL 33156

Title: VD ( ) Delete  
Name: VERA, LOUIS  
Address: 7815 SW 104 ST  
City-St-Zip: MIAMI, FL 33156

Title: T ( ) Delete  
Name: WILLIAMSON, CAROL F  
Address: 7815 SW 104 ST  
City-St-Zip: MIAMI, FL 33156

Title: AS ( ) Delete  
Name: REYES, VIVIAN  
Address: 7815 SW 104 ST  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WILLIAMSON, GEORGE II  
Address: 7815 SW 104 ST  
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMSON, THOMAS W  
Address: 7815 SW 104 ST  
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change ( ) Addition  
Name: VERA, LOUIS  
Address: 7815 SW 104 ST  
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMSON, CAROL F  
Address: 7815 SW 104 ST  
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change ( ) Addition  
Name: REYES, VIVIAN  
Address: 7815 SW 104 ST  
City-St-Zip: MIAMI, FL 33156

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: GEORGE WILLIAMSON II

MGR

04/15/2005

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