

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008346

FILED
Apr 03, 2005
Secretary of State

Entity Name: SEBRING FORD & LINCOLN-MERCURY, LLC.

Current Principal Place of Business:

3201 U.S. HWY 27 S.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3770
SEBRING, FL 338713770

New Mailing Address:

FEI Number: 59-3659859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZO, ROBERT G
3201 U.S. HWY SOUTH
SEBRING, FL 32870 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: RIZZO, ROBERT G
Address: 3201 U.S. HWY 27 S.
City-St-Zip: SEBRING, FL 33870

Title: MGR () Delete
Name: RIZZO, ROBERT
Address: 3201 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 338705438

ADDITIONS/CHANGES:

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

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

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: ROBERT G RIZZO

MGMR

04/03/2005

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