2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

limited liability company or the regerve

SIGNATURE:

Secretary of State DOCUMENT # L00000008608 1. Entity Name 03-04-2008 90110 001 ***431.25 CAPITAL CITY AUTOMOTIVE GROUP, LLC Principal Place of Business Mailing Address 3987 WEST TENNESSEE STREET P.O. BOX 1508 TALLAHASSEE FL 32304 CLEARWATER FL 33757 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 59-3659946 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LITTLE, MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 911 CHESTNUT STREET **CLEARWATER FL 33756** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delête Change Addition MARKS, KEN NAME STREET ADDRESS 3987 W. TENNESSEE STREET STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZiP ☐ Delete TITLE Change Addition URBAN, CHARLES STREET ADDRESS 3987 W. TENNESSEE STREET STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME HUDSON, ROBERT MAME STREET ADDRESS STREET ADDRESS 3987 W. TENNESSEE STREET CITY-ST-ZIP CITY-ST-ZiP TALLAHASSEE FL Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

rustee empowered to execute this report as required by Chapter 608, Florida Statutes.

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 04, 2008 8:00 am