

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008608

FILED
Apr 20, 2009
Secretary of State

Entity Name: CAPITAL CITY AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

3987 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1508
CLEARWATER, FL 33757 US

New Mailing Address:

FEI Number: 59-3659946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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 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