2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008608

Entity Name: CAPITAL CITY AUTOMOTIVE GROUP, LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3987 WEST TENNESSEE STREET TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1508

CLEARWATER, FL 33757 US

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

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

LITTLE, MICHAEL G 911 CHESTNUT STREET 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:

Title: MGRM Name: MARKS, KEN

Address: 3987 W. TENNESSEE STREET

City-St-Zip: TALLAHASSEE, FL

Title: MGR

Name: URBAN, CHARLES

Address: 3987 W. TENNESSEE STREET

City-St-Zip: TALLAHASSEE, FL

Title: MGR

Name: HUDSON, ROBERT

Address: 3987 W. TENNESSEE STREET

City-St-Zip: TALLAHASSEE, FL

I hereby 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 Statues.

SIGNATURE: O K MARKS MGR 04/13/2012