2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2007
Secretary of State

DOCUMENT# L01000003019

Entity Name: STUART NISSAN, LLC

Current Principal Place of Business:

4313 S.E. FEDERAL HWY.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3801 SE FEDERAL HWY
STUART, FL 34997

New Mailing Address:

FEI Number: 65-1080065 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALLACE, WILLIAM L
3801 S.E. FEDERAL HWY
STUART, FL 34997 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:	MGR	( ) Delete
Name:	WALLACE AUTOMOTIVE M, ANAGEMENT CORP O RATION	
Address:	3801 SE FEDERAL HIGHWAY	
City-St-Zip:	STUART, FL 34997	
Title:	P	( ) Delete
Name:	WALLACE, WILLIAM L	
Address:	3801 SE FEDERAL HIGHWAY	
City-St-Zip:	STUART, FL 34997	
Title:	VS	( ) Delete
Name:	SMITH, D. LEE	
Address:	3801 SE FEDERAL HIGHWAY	
City-St-Zip:	STUART, FL 34997	
Title:	S	( ) Delete
Name:	POWELL, JUDITH L	
Address:	3801 SE FEDERAL HIGHWAY	
City-St-Zip:	STUART, FL 34997	

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:	
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 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: JUDITH L POWELL S 04/20/2007

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