

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2005
Secretary of State

DOCUMENT# L01000010499

Entity Name: KEY NISSAN, LLC

Current Principal Place of Business:

20 AUTOWAY BLVD
HARDEEVILLE, SC 29927

New Principal Place of Business:

Current Mailing Address:

3772 W COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 57-1126376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY
300 S. ORANGE AVE., STE. 1000
ORLANDO, FL 32801 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: MEALEY, DONALD C
Address: 9216 SLOANE STREET
City-St-Zip: ORLANDO, FL 32827

Title: MGRM () Delete
Name: MEALEY, JANET
Address: 9216 SLOANE STREET
City-St-Zip: ORLANDO, FL 32827

Title: VP () Delete
Name: DOWNING, THOMAS
Address: 26 GOLDEN HIND DR
City-St-Zip: HILTON HEAD ISLAND, SC 29926

Title: S () Delete
Name: PEACOCK, W. W.
Address: 500 N MAITLAND AVE STE 313
City-St-Zip: MAITLAND, FL 32751

Title: T () Delete
Name: LUMPKIN, JOHN
Address: 266 LEMON LILY CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: DOWNING, THOMAS
Address: 26 GOLDEN HIND DR
City-St-Zip: HILTON HEAD ISLAND, SC 29926

Title: MGR (X) Change () Addition
Name: PEACOCK, W. W.
Address: 500 N MAITLAND AVE STE 313
City-St-Zip: MAITLAND, FL 32751

Title: MGR (X) Change () Addition
Name: LUMPKIN, JOHN
Address: 266 LEMON LILY CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DONALD C. MEALEY

MR

03/02/2005

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