

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010499

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: KEY NISSAN, LLC

**Current Principal Place of Business:**

84 AUTOMALL BLVD  
HARDEEVILLE, SC 29927

**New Principal Place of Business:**

**Current Mailing Address:**

3772 W COLONIAL DRIVE  
ORLANDO, FL 32808

**New Mailing Address:**

1089 W MORSE BLVD  
SUITE D  
WINTER PARK, FL 327893775 US

FEI Number: 57-1126376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION COMPANY OF ORLANDO  
300 S. ORANGE AVE., STE. 1000 (JGH)  
ORLANDO, FL 32801 US

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

JON C. YERGLER  
215 N EOLA DRIVE  
ORLANDO, FL 32801 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: JON C. YERGLER

04/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

Title: MGR (X) Delete  
Name: LUMPKIN, JOHN  
Address: 1635 BRIDGEWATER DR  
City-St-Zip: LAKE MARY, FL 32746

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NRAM HOLDINGS, LLC,  
Address: 1089 W MORSE BLVD., SUITE D  
City-St-Zip: WINTER PARK, FL 327893775 US

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 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: W. WARNER PEACOCK

MGR

04/16/2008

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