

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021004

FILED
May 09, 2008
Secretary of State

Entity Name: ST. JOHNS CHEVROLET-BUICK-PONTIAC-GMC, L.L.C.

Current Principal Place of Business:

1601 REID STREET
PALATKA, FL 321781354

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 639
PALATKA, FL 32177

New Mailing Address:

FEI Number: 65-1154187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BATES, C. BEN JR.
1601 REID STREET
PALATKA, FL 32177 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: BATES, C. BEN JR.
Address: 3400 CRILL AVE.
City-St-Zip: PALATKA, FL 32177

Title: MGRM () Delete
Name: SMITH, H. WESLEY
Address: 8770 C.R. 13 SOUTH
City-St-Zip: HASTINGS, FL 32145

Title: MGRM () Delete
Name: SMITH, ZANE W
Address: 8770 C.R. 13 SOUTH
City-St-Zip: HASTINGS, FL 32145

Title: MGRM () Delete
Name: SMITH, ARLIE J
Address: 8770 C.R. 13 SOUTH
City-St-Zip: HASTINGS, FL 32145

Title: MGRM () Delete
Name: HEWETT, J. DALE
Address: 3400 CRILL AVE.
City-St-Zip: PALATKA, FL 32177

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:

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: C. BEN BATES JR

MGMR

05/09/2008

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