

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000021004

FILED
Aug 12, 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 ()****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:**HOLMES, DONALD E
222 N 3RD STREET
PALATKA, FL 32177 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: DONALD E HOLMES

08/12/2008

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 32177Title: MGRM () Delete
Name: SMITH, H. WESLEY
Address: 8770 C.R. 13 SOUTH
City-St-Zip: HASTINGS, FL 32145Title: MGRM () Delete
Name: SMITH, ZANE W
Address: 8770 C.R. 13 SOUTH
City-St-Zip: HASTINGS, FL 32145Title: MGRM (X) Delete
Name: SMITH, ARLIE J
Address: 8770 C.R. 13 SOUTH
City-St-Zip: HASTINGS, FL 32145Title: MGRM (X) Delete
Name: HEWETT, J. DALE
Address: 3400 CRILL AVE.
City-St-Zip: PALATKA, FL 32177**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: ST. JOHNS AUTOMOTIVE, REAL ESTATE, L.L.C.
Address: P.O. BOX 639
City-St-Zip: PALATKA, FL 32178Title: MGR (X) Change () Addition
Name: SLOAN, PRESTON B SR
Address: 2601 FAIRWAY DR
City-St-Zip: PALATKA, FL 32177Title: MGR (X) Change () Addition
Name: SLOAN, BRADLEY C
Address: 129 WALTON RD
City-St-Zip: EAST PALATKA, FL 32131Title: () 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: BRADLEY C SLOAN

MGR

08/12/2008

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