

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021004

FILED
Apr 29, 2009
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:

1601 REID STREET
PALATKA, FL 321771354

Current Mailing Address:

P.O. BOX 639
PALATKA, FL 32177

New Mailing Address:

P.O. BOX 639
PALATKA, FL 321780639

FEI Number: 65-1154187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DONALD E
222 N 3RD 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: ST. JOHNS AUTOMOTIVE REAL ESTATE, L.L.C.
Address: P.O. BOX 639
City-St-Zip: PALATKA, FL 32178

Title: MGR () Delete
Name: SLOAN, PRESTON B SR
Address: 2601 FAIRWAY DR
City-St-Zip: PALATKA, FL 32177

Title: MGR () Delete
Name: SLOAN, BRADLEY C
Address: 129 WALTON RD
City-St-Zip: EAST PALATKA, FL 32131

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 321780639

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: BRADLEY C SLOAN

MGR

04/29/2009

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