

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021005

FILED
May 01, 2010
Secretary of State

Entity Name: ST. JOHNS AUTOMOTIVE REAL ESTATE, L.L.C.

Current Principal Place of Business:

256 HWY 17 N
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 639
PALATKA, FL 321780639

New Mailing Address:

FEI Number: 59-3756835 **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:

Name and Address of New Registered Agent:

HOLMES, DONALD E ESQUIRE
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: G M AUTO GROUP, L.L.C.
Address: 1601 REID STREET
City-St-Zip: PALATKA, FL 32177

Title: MGRM
Name: SMITH, ZANE W
Address: 9150 C.R. 13, SOUTH
City-St-Zip: HASTINGS, FL 32145

Title: MGRM
Name: SMITH, ARLIE
Address: 9150 C.R. 13, SOUTH
City-St-Zip: HASTINGS, FL 32145

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

Title: MGRM
Name: BATES, C. BEN JR
Address: 3400 CRILL AVENUE
City-St-Zip: PALATKA, FL 32177

I hereby 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: ZANE W SMITH

MGRM

05/01/2010

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