

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 05, 2007
Secretary of State**

DOCUMENT# L02000007311

Entity Name: COX AUTOMOTIVE, LLC

Current Principal Place of Business:

2900 CORTEZ ROAD
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

2900 CORTEZ ROAD
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 04-3632093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, GARY R
2900 CORTEZ ROAD
BRADENTON, FL 34207 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: MGR () Delete
Name: COX, GARY R MGR
Address: 2900 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34207

Title: MGR () Delete
Name: COX, JAMES S MGR
Address: 2900 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34207

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: COX, GARY R VP
Address: 2900 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34207

Title: PRES (X) Change () Addition
Name: COX, JAMES S PRES
Address: 2900 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34207

Title: SEC () Change (X) Addition
Name: COX, GARY R SEC
Address: 2900 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34207

Title: TRES () Change (X) Addition
Name: COX, JAMES S TRES
Address: 2900 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34207

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: JAMES COX

PRES

12/05/2007

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