2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007311

Entity Name: COX AUTOMOTIVE, LLC

FILED Mar 10, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2900 CORTEZ ROAD BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

2900 CORTEZ ROAD BRADENTON, FL 34207

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, GARY R 2900 CORTEZ ROAD BRADENTON, FL 34207 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

MANAGING MEMBERS/MANAGERS:

Title: VP

 Name:
 COX, GARY R VP

 Address:
 2900 CORTEZ RD W

 City-St-Zip:
 BRADENTON, FL 34207

Title: PRES

 Name:
 COX, J S PRES

 Address:
 2900 CORTEZ RD W

 City-St-Zip:
 BRADENTON, FL 34207

Title: SEC

 Name:
 COX, GARY R SEC

 Address:
 2900 CORTEZ RD W

 City-St-Zip:
 BRADENTON, FL 34207

Title: TRES

 Name:
 COX, J S TRES

 Address:
 2900 CORTEZ RD W

 City-St-Zip:
 BRADENTON, FL 34207

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 Statues.

SIGNATURE: J S COX PRES 03/10/2010