

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007311

Entity Name: COX AUTOMOTIVE, LLC

FILED
Jan 21, 2011
Secretary of State

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: 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 Statutes.

SIGNATURE: JAMES COX

MR

01/21/2011

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