

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 09, 2008
Secretary of State**

DOCUMENT# L02000009750

Entity Name: STARMARK MOTORS L.L.C.

Current Principal Place of Business:

1900 NE 25TH AVE
UNIT 4
OCALA, FL 344704849

New Principal Place of Business:

Current Mailing Address:

1900 NE 25TH AVE
UNIT 4
OCALA, FL 344704849

New Mailing Address:

FEI Number: 04-3696363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, BENJAMIN W
4460 SW 20TH AVE
OCALA, FL 34474 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: ROBERTS, BENJAMIN W
Address: 4460 SW 20TH AVE
City-St-Zip: Ocala, FL 34474

Title: MGRM (X) Delete
Name: ROBERTS, WILLIAM H JR.
Address: 734 TAVARES RD
City-St-Zip: POLK CITY, FL 33868

Title: 1 VP (X) Delete
Name: VANSANT, KENDALL C
Address: 5205 TWIN PALMS RD
City-St-Zip: FRUITLAND PK, FL 34731

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN W. ROBERTS

MGRM

09/09/2008

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