

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014278

FILED
Apr 29, 2008
Secretary of State

Entity Name: TURNPIKE CHRYSLER, JEEP & DODGE, LLC.

Current Principal Place of Business:

2611 E IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

PO BOX 700038
ST CLOUD, FL 34770

New Mailing Address:

FEI Number: 20-0219744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCH, JOHN B
100 CHURCH ST.
KISSIMMEE, FL 34741 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: STARLING, ALAN C
Address: PO BOX 700667
City-St-Zip: ST CLOUD, FL 34770

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

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

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

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: STARLING, ALAN C
Address: 1001 E IRLO BRONSON MEMORIAL HWY
City-St-Zip: ST CLOUD, FL 34769

Title: MGRV () Change (X) Addition
Name: STARLING, BRUCE C
Address: 1001 E IRLO BRONSON MEMORIAL HWY
City-St-Zip: ST CLOUD, FL 34769

Title: ST () Change (X) Addition
Name: TICEHURST, GREGG E
Address: 1001 E IRLO BRONSON MEMORIAL HWY
City-St-Zip: ST CLOUD, FL 34769

Title: AS () Change (X) Addition
Name: ICAZA, RAMON
Address: 1001 E IRLO BRONSON MEMORIAL HWY
City-St-Zip: ST CLOUD, FL 34769

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: GREGG TICEHURST

S

04/29/2008

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