2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000022715

Entity Name: 10-2002, LLC

FILED Oct 31, 2008 Secretary of State

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

50 CENTRAL AVE, SUITE 900 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

50 CENTRAL AVE, SUITE 900 SARASOTA, FL 34236

FEI Number: 06-1645440 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:

TOSCH, JOHN E ESQ 50 CENTRAL AVENUE SUITE 900 SARASOTA, FL 34236 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BUCHANAN, VERNON G
 Name:

 Address:
 50 CENTRAL AVENUE SUITE 900
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 BUCHANAN, VERNON G
 Name:

 Address:
 50 CENTRAL AVE, SUITE 900
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

Title: VPS () Delete Title: () Change () Addition

 Name:
 TOSCH, JOHN
 Name:

 Address:
 50 CENTRAL AVE, SUITE 900
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

Title: T () Delete Title: MEMB (X) Change () Addition

Name: HITEMAN, STEVE H Name: TD AUTOMOTIVE HOLDIN, GS, INC Address: 50 CENTRAL AVE, SUITE 900 Address: P.O. BOX 52

City-St-Zip: SARASOTA, FL 34236 Address. F.O. BOX 32

City-St-Zip: PORT RICHEY, FL 34673

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: JOHN TOSCH VPS 10/31/2008