2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Mar 02, 2004 08:00 AM ANNUAL REPORT DOCUMENT # L02000028537 **Secretary of State** 1. Entity Name WOODSTOCK CHRYSLER JEEP DODGE, L.L.C. Principal Place of Business Mailing Address 11300 HIGHWAY 92 9207 ADAMO DR WOODSTOCK, GA 30188 **TAMPA, FL 33619** 02242004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1566245 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDERMOTT, MICHAEL J ESQ. DO NOT WRITE 791 WEST LUMSDEN RD. BRANDON, FL 33511 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when roinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000074100 03/03/04-80004-012 50.00 MANAGING MEMBERS/MANAGERS MGRM TITLE S. WOODS ENTERPRISES, INC. NAME 9207 ADAMO DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

813.620.4300

Daytime Phone #

02/24/2004