2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # L02000028537** 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 03192005No 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 5. 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 Signature, typed or printed name of registered agent and title if explicable INCITE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM S. WOODS ENTERPRISES, INC. NAME STREET ADDRESS 9207 ADAMO DR CITY-ST-ZIP TAMPA, FL 33619 TITLE NAME 000000286781 04/04/05-80041-020 S0.00 STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SY-7IP TITLE STREET ADDRESS CITY - ST - ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 receipt or trustee empawered to execute this report as required by Chapter 608, Florida Statutes.

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

NAME STREET ADDRESS CITY-ST-ZIP

03/25/2005

620.4300x20

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Daytime Phone #