

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001253

Entity Name: SAY HI AUTOMOTIVE GROUP, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

1136 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

1136 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 02-0662443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, RUTH
1547 GRACE LAKE CIR
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

LITTLE, RUTH
1136 EAST ALTAMONTE DRIVE
ATLAMONTE SPRINGS, FL 32701 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: RUTH LITTLE

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LITTLE, RUTH V VP
Address: 1547 GRACE LAKE CIR
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR () Delete
Name: LITTLE, WILLIAM K P
Address: 1547 GRACE LAKE CIR
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LITTLE, RUTH V VP
Address: 1136 EAST ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGR (X) Change () Addition
Name: LITTLE, WILLIAM K P
Address: 1136 EAST ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RUTH LITTLE

MRG

03/28/2005

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