

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000004700

FILED
Aug 12, 2008
Secretary of State

Entity Name: STARKE CHEVROLET, L.L.C.

Current Principal Place of Business:

1901 NORTH TEMPLE AVENUE
STARKE, FL 32091 US

New Principal Place of Business:

Current Mailing Address:

1901 NORTH TEMPLE AVENUE
STARKE, FL 32091 US

New Mailing Address:

P.O. BOX 639
PALATKA, FL 32178 US

FEI Number: 42-1573970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, C. B JR.
3400 CRILL AVENUE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

HOLMES, DONALD E
222 N 3RD STREET
PALATKA, FL 32177 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: DONALD E HOLMES

08/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, WILLIAM G SR
Address: P O BOX 5120
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: MGRM () Delete
Name: ST. JOHNS AUTOMOTIVE, REAL ESTATE, L LC
Address: 3400 CRILL AVE
City-St-Zip: PALATKA, FL 32177

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ST. JOHNS AUTOMOTIVE, REAL ESTATE L . L.C
Address: P.O. BOX 639
City-St-Zip: PALATKA, FL 32178

Title: MGR (X) Change () Addition
Name: SLOAN, PRESTON B SR
Address: 2601 FAIRWAY DR
City-St-Zip: PALATKA, FL 32177

Title: MGR () Change (X) Addition
Name: SLOAN, BRADLEY C
Address: 129 WALTON RD
City-St-Zip: EAST PALATKA, FL 32131

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: BRADLEY C SLOAN

MGR

08/12/2008

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