

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021054

FILED
Apr 23, 2009
Secretary of State

Entity Name: KING MOTOR CO. OF KISSIMMEE, LLC

Current Principal Place of Business:

ATTN : KIRK J FRANCIS.
1345 S FEDERAL HIGHWAY
DEERFIELD BECAH, FL 33441

New Principal Place of Business:

ATTN : KIRK J FRANCIS.
1345 S FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

ATTN : KIRK J FRANCIS.
1345 S FEDERAL HIGHWAY
DEERFIELD BECAH, FL 33441

New Mailing Address:

ATTN : KIRK J FRANCIS.
1345 S FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

FEI Number: 20-0037414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, W. CLAY
1345 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: KING, W. CLAY
Address: 700-900 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: APPLEBY, A. EDWARD
Address: 700-900 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM (X) Delete
Name: FRANCIS, KIRK
Address: 700-900 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM (X) Delete
Name: GALE, JEFF
Address: 700-900 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, W. CLAY
Address: 1345 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM (X) Change () Addition
Name: APPLEBY, A. EDWARD
Address: 1345 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W. CLAY KING

MGRM

04/23/2009

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