

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021054

FILED  
Apr 19, 2011  
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 BEACH, FL 33441

## New Principal Place of Business:

1345 S FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

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

## New Mailing Address:

1345 S FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441

FEI Number: 20-0037414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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  
Name: KING, W. CLAY  
Address: 1345 SOUTH FEDERAL HIGHWAY  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR  
Name: APPLEBY, A. EDWARD  
Address: 1345 SOUTH FEDERAL HIGHWAY  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR  
Name: KING, W. CLAY  
Address: 1345 S FEDERAL HIGHWAY  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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

04/19/2011

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