

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033107

FILED
Jul 06, 2004
Secretary of State

Entity Name: TALLAHASSEE LINCOLN MERCURY, LLC

Current Principal Place of Business:

3987 WEST TENNESSEE ST.
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2336
CLEARWATER, FL 33757

New Mailing Address:

P.O. BOX 1508
CLEARWATER, FL 33757

FEI Number: 11-3703894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT ST.
CLEARWATER, FL 33756 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CAPITAL CITY AUTOMOT, IVE GROUP, LLC
Address: 3987 W. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGR () Change (X) Addition
Name: MARKS, KEN O
Address: 3987 W. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32304

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: KEN O. MARKS

MGR

07/06/2004

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