

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033107

FILED  
Apr 27, 2005  
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:**

3500 WEST TENNESSEE ST.  
TALLAHASSEE, FL 32304

**Current Mailing Address:**

P.O. BOX 1508  
CLEARWATER, FL 33757

**New Mailing Address:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CAPITAL CITY AUTOMOT, IVE GROUP, LLC  
Address: 3500 W. TENNESSEE ST.  
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGR (X) Change ( ) Addition  
Name: MARKS, KEN  
Address: 3500 W. TENNESSEE ST.  
City-St-Zip: TALLAHASSEE, FL 32304 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: KEN MARKS

MGR

04/27/2005

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