

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033107

FILED
Jan 05, 2009
Secretary of State

Entity Name: TALLAHASSEE LINCOLN MERCURY, LLC

Current Principal Place of Business:

3500 WEST TENNESSEE ST.
TALLAHASSEE, FL 32304

New Principal Place of Business:

601 CLEVELAND STREET #501-07
CLEARWATER, FL 33755 US

Current Mailing Address:

P.O. BOX 1508
CLEARWATER, FL 33757

New Mailing Address:

601 CLEVELAND STREET #501-07
CLEARWATER, FL 33755 US

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:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MICHAEL G. LITTLE

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR () Delete
Name: HUDSON, ROBERT
Address: 3500 W. TENN ST
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGR () Delete
Name: URBAN, CHARLES
Address: 3500 W TENN STREET
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: CAPITAL CITY AUTOMOT, IVE GROUP, LLC
Address: 601 CLEVELAND STREET #501-07
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGR (X) Change () Addition
Name: MARKS, KEN
Address: 601 CLEVELAND STREET #501-07
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGR (X) Change () Addition
Name: HUDSON, ROBERT
Address: 601 CLEVELAND STREET #501-07
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGR (X) Change () Addition
Name: URBAN, CHARLES
Address: 601 CLEVELAND STREET #501-07
City-St-Zip: CLEARWATER, FL 33755 US

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: KEN MARKS

MGR

01/05/2009

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