

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038152

Entity Name: CHARLIE'S NISSAN LLC

FILED  
Mar 26, 2008  
Secretary of State

**Current Principal Place of Business:**

4815 SO. FEDERAL HWY  
FORT PIERCE, FL 34982

**New Principal Place of Business:**

**Current Mailing Address:**

4815 SO. FEDERAL HWY  
FORT PIERCE, FL 34982

**New Mailing Address:**

FEI Number: 52-2414954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECHT, EDWARD W  
321 SOUTH SECOND STREET  
FORT PIERCE, FL 34950 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: FLOYD, MARK C  
Address: 7310 ELYSE CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGRM (X) Delete  
Name: HUDDLESTON, THOMAS W  
Address: 289 BRAZILIAN CIRCLE  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR ( ) Delete  
Name: TOWLER, SHERRY L  
Address: 816 SW LACE CHARLES CIR  
City-St-Zip: PORT SAINT LUCIE, FL 34986

**ADDITIONS/CHANGES:**

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

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

Title: MGR (X) Change ( ) Addition  
Name: TOWLER, SHERRY L  
Address: 816 SW LAKE CHARLES CIR  
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: MARK C FLOYD

MGRM

03/26/2008

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