

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046904

FILED
Feb 02, 2004
Secretary of State

Entity Name: GULF COAST MOTORS OF FLORIDA, LLC

Current Principal Place of Business:

1381 AIRPORT ROAD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1381 AIRPORT ROAD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 57-1193867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDEN, CHRISTIAN B ESQ.
ORION BAN, SUITE 416
3838 TAMiami TRAIL NORTH
NAPLES, FL 34103 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: MGR () Change (X) Addition
Name: MCGILL, JEAN E
Address: 1381 AIRPORT ROAD
City-St-Zip: NAPLES, FL 34104

Title: MGR () Change (X) Addition
Name: MOSSE, MORRIS
Address: 2802 W. OAKLAND PARK BLVD, POBOX 100487
City-St-Zip: FT LAUDERDALE, FL 33311

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: JEAN MCGILL

MGR

02/02/2004

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