

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056743

FILED
Apr 30, 2004
Secretary of State

Entity Name: M TAMPA AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

4104 WEST LINEBAUGH AVENUE, SUITE 100
TAMPA, FL 33624

New Principal Place of Business:

4014 GUNN HIGHWAY
SUITE 250
TAMPA, FL 33618

Current Mailing Address:

4104 WEST LINEBAUGH AVENUE, SUITE 100
TAMPA, FL 33624

New Mailing Address:

44014 GUNN HIGHWAY
SUITE 250
TAMPA, FL 33618

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOBLEY, MARC
3700 BANK OF AMERICA PLAZA
101 E KENNEDY BLVD
TAMPA, FL 33601 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: FRANCIS, L.L.C.,
Address: 4104 WEST LINEBAUGH AVENUE, SUITE 100
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

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

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: TIM MOBLEY MGR 04/30/2004

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