

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005775

Entity Name: FLORIDA PONTIAC, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1205 SE DIXIE CUT-OFF RD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 1065
STUART, FL 34995

New Mailing Address:

FEI Number: 20-0651295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, STEPHEN G
1163 SE 14TH STREET
STUART, FL 34996 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: MGR
Name: DIETZ, STEPHEN G
Address: 1163 SE 14TH STREET
City-St-Zip: STUART, FL 34996

I hereby 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: STEPHEN G DIETZ

MGR

04/29/2010

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