2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025483

Entity Name: BAY FORD BLOUNTSTOWN, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17178 MAIN STREET BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

17178 MAIN STREET BLOUNTSTOWN, FL 32424

FEI Number: 34-1989283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZIMMERMAN, NEVIN J HARRISON RIVARD ZIMMERMAN & BENNETT 109 HARRISON AVENUE PANAMA CITY BEACH, FL 32401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: GAINER, GEORGE B

Address: 641 WEST FIFTEENTH STREET
City-St-Zip: PANAMA CITY, FL 32401

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 Statues.

SIGNATURE: GEORGE B. GAINER PRES 02/16/2010