2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037801

Entity Name: HYUNDAI OF WESLEY CHAPEL, LLC

FILED Feb 24, 2010 Secretary of State

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

27000 WESLEY CHAPEL BLVD 27000 WESLEY CHAPEL BLVD WESLEY CHAPEL, FL 333543 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

3936 U.S. HIGHWAY 19 NEW PORT RICHEY, FL 34652

FEI Number: 20-1250860 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:

LITTLE, MICHAEL G 911 CHESTNUT STREET CLEARWATER, FL 33756 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: MGR

 Name:
 FINK, SCOTT PRES

 Address:
 310 SIGNATURE CT

 City-St-Zip:
 SAFETY HARBOR, FL 34695

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: SCOTT FINK MGR 02/24/2010