2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041336

Entity Name: SELECT AUTOMOTIVE MANAGEMENT, LLC

FILED Feb 10, 2009 Secretary of State

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

722 APEX RD 7910 NORTH TAMIAMI TRAIL

SUITE A SUITE 104

SARASOTA, FL 34240 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

J. RUSSELL COLKITT 3118 DICK WILSON SR SARASOTA, FL 34240

FEI Number: 20-1200338 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:

COLKITT, J. RUSSELL 3118 DICK WILSON DR SARASOTA, FL 34240 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SELECT AUTOMOTIVE CA, PITOL
 Name:

 Address:
 3118 DICK WILSON DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOANNE COLKITT M/M 02/10/2009