

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044580

FILED  
Aug 29, 2008  
Secretary of State

Entity Name: SYDNEY AUTOMOTIVE GROUP, LLC

**Current Principal Place of Business:**

119 SOUTH MONTCLAIR AVENUE  
BRANDON, FL 335115321

**New Principal Place of Business:**

**Current Mailing Address:**

119 SOUTH MONTCLAIR AVENUE  
BRANDON, FL 335115321

**New Mailing Address:**

FEI Number: 14-1910282      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CANFIELD, JOSEPH  
119 S. MONTCLAIR AVENUE  
BRANDON, FL 335115321 US

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

CANFIELD, JOSEPH  
6024 HAMMOCK HILL AVENUE  
LITHIA, FL 33547 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: JOSEPH CANFIELD

08/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CANFIELD, JOSEPH  
Address: 5815 HERONVIEW CRESCENT DRIVE  
City-St-Zip: LITHIA, FL 33547

Title: MGRM ( ) Delete  
Name: CANFIELD, MELISSA E  
Address: 5815 HERONVIEW CRESCENT DRIVE  
City-St-Zip: LITHIA, FL 33547

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CANFIELD, JOSEPH  
Address: 6024 HAMMOCK HILL AVENUE  
City-St-Zip: LITHIA, FL 33547

Title: MGRM (X) Change ( ) Addition  
Name: CANFIELD, MELISSA E  
Address: 6024 HAMMOCK HILL AVENUE  
City-St-Zip: LITHIA, FL 33547

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: JOSEPH CANFIELD

MGRM

08/29/2008

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