

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059109

FILED
Apr 25, 2005
Secretary of State

Entity Name: LOTT-MATHER AUTOMOTIVE, LLC

Current Principal Place of Business:

33026 U.S. HIGHWAY 27
HAINES CITY, FL 33844

New Principal Place of Business:

33026 U.S. HIGHWAY 27
HAINES CITY, FL 33844 US

Current Mailing Address:

P.O. BOX 548
PLANT CITY, FL 33564

New Mailing Address:

35399 HWY 27
HAINES CITY, FL 33844 US

FEI Number: 20-1511083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOCK, LESLIE WAGER
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MATHER, WILLIAM F PRES
Address: 16212 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613 US

Title: MGR () Change (X) Addition
Name: BUTZIN, JEFFERY K VP
Address: 2922 BAYSHORE VISTA DR
City-St-Zip: TAMPA, FL 33611 US

Title: MGR () Change (X) Addition
Name: LOTT, RICK A SEC/TRE
Address: 3200 POLO PLACE
City-St-Zip: PLANT CITY, FL 33566 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFERY K BUTZIN

VP

04/25/2005

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