

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059109

FILED
Mar 19, 2008
Secretary of State

Entity Name: LOTT-MATHER AUTOMOTIVE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

35399 HWY 27
HAINES CITY, FL 33844 US

New Mailing Address:

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/MANAGERS:

Title: MGR () Delete
Name: MATHER, WILLIAM F PRES
Address: 16212 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613 US

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

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

Title: SEC () Delete
Name: MATHER, KRISTIN D SEC
Address: 2825 ROLLING ACRES PL.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: IBOU, KRISTIN D SEC
Address: 2825 ROLLING ACRES PL
City-St-Zip: VALRICO, FL 33594

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: KRISTIN D. IBOU

SEC

03/19/2008

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