

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000069489

FILED
May 03, 2010
Secretary of State

Entity Name: SUMMIT AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

10920 BAYMEADOWS ROAD
SUITE 185
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10920 BAYMEADOWS ROAD
SUITE 185
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 65-1236964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC, KHAZRAVAN
10920 BAYMEADOWS ROAD
SUITE 185
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

FISHER, JOELLE
8761 PERIMETER PARK BOULEVARD
SUITE 103
JACKSONVILLE, FL 32216 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: JOELLE FISHER

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KHAZRAVAN, ERIC
Address: 10920 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE,, FL 32256

Title: MEMB
Name: SAM, KAZRAN
Address: 10920 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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 Statutes.

SIGNATURE: SAM KAZRAN

MGMR

05/03/2010

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