

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082255

Entity Name: FOUR ELEVEN AUTO GROUP, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

4409 HOFFNER AVE.
SUITE 196
ORLANDO, FL 32812 US

Current Mailing Address:

4409 HOFFNER AVE.
SUITE 196
ORLANDO, FL 32812 US

New Principal Place of Business:

2875 S. ORANGE AVE.
SUITE 500-800
ORLANDO, FL 32806 US

New Mailing Address:

2875 S. ORANGE AVE.
SUITE 500-800
ORLANDO, FL 32806 US

FEI Number: 20-1877876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ROBERT
5238 JADE CIRCLE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

RAY, ROBERT
2875 S. ORANGE AVE
SUITE 500-800
ORLANDO, FL 32806 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: ROBERT RAY

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAY, ROBERT
Address: 4409 HOFFNER AVE., SUITE 196
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM () Delete
Name: RAY, KAREN
Address: 4409 HOFFNER AVE., SUITE 196
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM () Delete
Name: RAY, RONALD K
Address: 4409 HOFFNER AVE., SUITE 196
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAY, ROBERT
Address: 2875 S. ORANGE AVE, SUITE 500-800
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM (X) Change () Addition
Name: RAY, KAREN
Address: 2875 S. ORANGE AVE, SUITE 500-800
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM (X) Change () Addition
Name: RAY, RONALD K
Address: 2875 S. ORANGE AVE, SUITE 500-800
City-St-Zip: ORLANDO, FL 32806 US

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: ROBERT RAY

MGRM

04/18/2008

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