

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007167

FILED
Feb 23, 2010
Secretary of State

Entity Name: CLERMONT MOTOR SALES, LLC

Current Principal Place of Business:

3800 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

3800 WEST COLONIAL DRIVE
ORLANDO, FL 32808 US

Current Mailing Address:

3800 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

3800 WEST COLONIAL DRIVE
ORLANDO, FL 32808 US

FEI Number: 20-4196188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: SIVIGLIA, JOSEPH A
Address: 3800 WEST COLONIAL DRIVE ORLANDO FL 32808
City-St-Zip: ORLANDO, FL 32808 US

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: JOSEPH A SIVIGLIA

MGR

02/23/2010

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