

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010595

FILED
Jan 11, 2006
Secretary of State

Entity Name: ORLANDO YAMAHA KAWASAKI SSP, LLC

Current Principal Place of Business:

9334 E. COLONIAL DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

9334 E. COLONIAL DRIVE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WEBER, RICHARD PRES
9334 E COLONIAL DR
ORLANDO, FL 32817 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: RICHARD WEBER

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: WEBER, RICHARD
Address: 9334 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD WEBER

PRES

01/11/2006

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