2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046247

Entity Name: CHICKASAW AND CURRY FORD CROSSINGS, L.L.C.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1969 S. ALAFAYA TRAIL 3662 AVALON PARK E. BLVD.

408 # 201

ORLANDO, FL 32828 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

1969 S. ALAFAYA TRAIL 3662 AVALON PARK E. BLVD.

108 # 201

ORLANDO, FL 32828 ORLANDO, FL 32828

FEI Number: 20-2810098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATHCART, CHRISTOPHER C ESQ. 2699 LEE ROAD SUITE 101 WINTER PARK, FL 32789 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:

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ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SILVERMAN, FRANK
 Name:

 Address:
 9720 COVENT GARDEN DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32827
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 METZGER, MICHAEL
 Name:
 METZGER, MICHAEL

 Address:
 3926 CASSIS DR.
 Address:
 3926 CASSIA DR.

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32828

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: FRANK SILVERMAN MGRM 03/25/2009