

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101862

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: WALLACE CHRYSLER JEEP, LLC

## Current Principal Place of Business:

5555 U.S. HIGHWAY 1  
FORT PIERCE, FL 34982

## New Principal Place of Business:

5555 S. U.S. HIGHWAY 1  
FORT PIERCE, FL 34982

## Current Mailing Address:

3801 S.E. FEDERAL HIGHWAY  
STUART, FL 34997

## New Mailing Address:

FEI Number: 20-3647782      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLACE, WILLIAM L  
3801 S.E. FEDERAL HWY  
STUART, FL 34997 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 ( ) Delete  
Name: WALLACE AUTOMOTIVE M, ANAGEMENT CORP O RATION,  
Address: 3801 S.E. FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34997

Title: PRES ( ) Delete  
Name: WALLACE, WILLIAM L  
Address: 1472 S. OCEAN AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: VP S ( ) Delete  
Name: SMITH, D. LEE  
Address: 175 DOVE CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S ( ) Delete  
Name: POWELL, JUDITH L  
Address: 494 KRUEGER CREEK PLACE  
City-St-Zip: STUART, FL 34996

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUDITH L POWELL

S

03/24/2009

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