

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018652

FILED
Jan 28, 2010
Secretary of State

Entity Name: GEORGE MOTORS SALES & SERVICE LLC

Current Principal Place of Business:

941 9TH STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

941 9TH STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 74-3168718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, SAM
821 LITTLE HAMPTON AVENUE
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

GEORGE, SAM
821 LITTLE HAMPTON LANE
GOTHA, FL 34734 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: _____

Electronic Signature of Registered Agent

01/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEORGE, SAM
Address: 821 LITTLE HAMPTON LANE
City-St-Zip: GOTHA, FL 34734

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: SAM GEORGE

MGRM

01/28/2010

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