2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030232

Entity Name: CENTRAL FLORIDA HONDA DEALERS, LLC

FILED Jan 06, 2011 Secretary of State

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

2699 STIRLING ROAD

B-206

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2699 STIRLING ROAD

B-206

FORT LAUDERDALE, FL 33312 US

FEI Number: 26-4511745 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:

SCHAIN, RONALD D 2699 STIRLING ROAD

B-206

FORT LAUDERDALE, FL 33312 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MILLER, JULIE
Address: 1001 RINEHART ROAD
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM

Name: COURTESY HONDA
Address: 1001 RINEHART ROAD
City-St-Zip: SANFORD, FL 32771 US

Title: MGR

Name: HOLLER, ROGER

Address: 1150 N. ORLANDO AVENUE City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM

Name: HOLLER HONDA

Address: 1150 N. ORLANDO AVENUE City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR

Name: PATTERSON, JERALD

Address: 11051 S. ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM

Name: COGGIN HONDA OF ORLANDO Address: 11051 S. ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32837 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 Statues.

SIGNATURE: JULIE MILLER MGR 01/06/2011