

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031023

Entity Name: SUZUKI OF ORLANDO, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

3490 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

4802 WEST COLONIAL DRIVE
ORLANDO, FL 32808

Current Mailing Address:

3490 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

4802 WEST COLONIAL DRIVE
ORLANDO, FL 32808

FEI Number: 20-4580806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSSIAS, JOHN
3490 WEST COLONIAL DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

TINGIRIDES, STAVROS
804 NORTH BELCHER ROAD
SUITE 100
CLEARWATER, FL 33765 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: STAVROS TINGIRIDES

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIS, DANA J
Address: 271 WEST PLAZA DRIVE
City-St-Zip: MOORESVILLE, NC 28117

Title: MGR () Delete
Name: MULLIS, DONALD C
Address: 271 WEST PLAZA DRIVE
City-St-Zip: MOORESVILLE, NC 28117

Title: MGR () Delete
Name: BOUSSIAS, JOHN
Address: 3490 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: MGR () Delete
Name: BARLAS, LEE
Address: 6565 SOUTH FLORIDA AVENUE
City-St-Zip: LAKE LAND, FL 33813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARLAS, JOHN
Address: 6565 SOUTH FLORIDA AVENUE
City-St-Zip: LAKE LAND, FL 33813

Title: MGR (X) Change () Addition
Name: MULLIS, DONALD C
Address: 6565 SOUTH FLORIDA AVENUE
City-St-Zip: LAKE LAND, FL 33813

Title: MGR (X) Change () Addition
Name: BOUSSIAS, JOHN
Address: 4802 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

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: LEE BARLAS

MGR

04/17/2008

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