

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040313

FILED
Apr 29, 2008
Secretary of State

Entity Name: BILL USSERY MOTORS OF CUTLER BAY, LLC

Current Principal Place of Business:

300 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

10701 SW 211TH STREET
CUTLER BAY, FL 33189

Current Mailing Address:

300 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8035237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AXMAN, MICHAEL B ESQ.
2525 PONCE DE LEON BLVD., SUITE 400
MIAMI, FL 33134 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: MGR () Delete
Name: BROCKWAY, ROBERT W
Address: 300 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: ROBERT W. BROCKWAY

MGR

04/29/2008

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