

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044012

FILED
Apr 06, 2010
Secretary of State

Entity Name: HIGGINBOTHAM CHEVROLET-CADILLAC, LLC

Current Principal Place of Business:

104 S. RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 20-4876707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE & ROSE, P.A.
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

WRIGHT, THOMAS D
340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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: THOMAS D WRIGHT

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIGGINBOTHAM MANAGEMENT COMPANY, INC.
Address: P.O. BOX 770
City-St-Zip: NEW SMYRNA BEACH, FL 32170 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 Statutes.

SIGNATURE: DENNIS D. HIGGINBOTHAM

MGR

04/06/2010

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