

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069106

FILED
Aug 06, 2007
Secretary of State

Entity Name: CENTURY AUTOMOTIVE HILLSBOROUGH II, LLC

Current Principal Place of Business:

101 E KENNEDY BLVD STE 2800
TAMPA, FL 33602

New Principal Place of Business:

3308 WEST HILLSBOROUGH AVE.
TAMPA, FL 33614

Current Mailing Address:

101 E KENNEDY BLVD STE 2800
TAMPA, FL 33602

New Mailing Address:

3308 WEST HILLSBOROUGH AVE.
TAMPA, FL 33614

FEI Number: 20-5234368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GORDON, BRUCE H
101 E KENNEDY BLVD STE 2800
TAMPA, FL 33602 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: MGRM () Delete
Name: GHIOTO, RALPH C JR
Address: 4400 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GHIOTO, RALPH C JR
Address: 3308 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33614

Title: MGR () Change (X) Addition
Name: HALL, MICHAEL J
Address: 3308 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33614

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: MICHAEL J. HALL

MGR

08/06/2007

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