2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L06000069903 HILL AUTOMOTIVE GROUP LLC 08 SEP - 5 PH 2: 31 Principal Place of Business Mailing Address LURETARY OF STATE LALLAHASSEE, FLORIDA 1741 ARASH CIRCLE 1741 ARASH CIRCLE PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 08262008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-1285945 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HILL, DONN A Street Address (P.O. Box Number is Not Acceptable) 1741 ARASH CIRCLE PORT ORANGE, FL 32128 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE **MGRM** Delete TITLE Change Addition 900136246319 09/23/08--01016--001 **50 HILL, DONN A NAME NAME STREET ADDRESS 1741 ARASH CIRCLE STREET ADDRESS **50.00 CITY-ST-ZIP PORT ORANGE, FL 32128 CITY-ST-ZIP MGRM TITLE XX) Delete TITLE ☐ Change ☐ Addition HILL, LISA D NAME NAME STREET ADDRESS 1741 ARASH CIRCLE STREET ADDRESS CITY-ST-7IP PORT ORANGE, FL 32128 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TIT) F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED RE