

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091579

FILED  
Mar 08, 2010  
Secretary of State

**Entity Name:** PINEHURST AUTO INVESTORS II, LLC

**Current Principal Place of Business:**

10910 U.S. HIGHWAY 15-501  
SOUTHERN PINES, NC 28387

**New Principal Place of Business:**

**Current Mailing Address:**

4250 NORTH FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:** 20-5575655

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF ORLANDO  
300 SOUTH ORANGE AVE.  
SUITE 1000 (JGH)  
ORLANDO, FL 328015403 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: MGRM  
Name: PPS AUTO HOLDINGS, LLC  
Address: 4250 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM  
Name: HOLDERFIELD, D. THOMAS  
Address: 10910 US HWY 15-501  
City-St-Zip: SOUTHERN PINES, NC 28387

Title: VP  
Name: HOLDERFIELD, D. THOMAS  
Address: 10910 US HWY 15-501  
City-St-Zip: SOUTHERN PINES, NC 28387

Title: VP  
Name: BEAVER, JOHN  
Address: 10910 US HWY 15-501  
City-St-Zip: SOUTHERN PINES, NC 28387

Title: PS  
Name: SMITH, PHILIP P  
Address: 4250 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VST  
Name: DAYHOFF, MICHAEL R  
Address: 4250 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL R. DAYHOFF

VST

03/08/2010

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