

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098975

FILED
Mar 03, 2007
Secretary of State

Entity Name: SUZUKI OF LAKE LAND, LLC

Current Principal Place of Business:

3490 W. COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

6565 SOUTH FLORIDA AVENUE
LAKE LAND, FL 33813

Current Mailing Address:

3490 W. COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

6565 SOUTH FLORIDA AVENUE
LAKE LAND, FL 33813

FEI Number: 20-5693013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGIRIDES, STAVROS
804 NORTH BELCHER ROAD
SUITE 100
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BARLAS, LEE
6565 SOUTH FLORIDA AVENUE
LAKE LAND, FL 33813 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: LEE BARLAS

03/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BARLAS, LEE
Address: 6565 SOUTH FLORIDA AVENUE
City-St-Zip: LAKE LAND, FL 33813

Title: MGR () Change (X) Addition
Name: BOUSSIAS, JOHN
Address: 3490 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: MGR () Change (X) Addition
Name: MULLIS, DONALD C
Address: 271 WEST PLAZA DRIVE
City-St-Zip: MOORESVILLE, NC 28117

Title: MGR () Change (X) Addition
Name: WILLIS, DANA J
Address: 271 WEST PLAZA DRIVE
City-St-Zip: MOORESVILLE, NC 28117

Title: MGR () Change (X) Addition
Name: BARLAS, JOHN
Address: 97 SOMERSBY WAY
City-St-Zip: FARMINGTON, CT 06032

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE BARLAS

MGR

03/03/2007

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