

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098975

FILED
Jan 25, 2008
Secretary of State

Entity Name: SUZUKI OF LAKE LAND, LLC

Current Principal Place of Business:

6565 SOUTH FLORIDA AVENUE
LAKE LAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6565 SOUTH FLORIDA AVENUE
LAKE LAND, FL 33813

New Mailing Address:

FEI Number: 20-5693013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE BARLAS

MGR

01/25/2008

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