

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002007

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: PINEHURST AUTO INVESTORS III, LLC

**Current Principal Place of Business:**

4250 NORTH FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

4250 NORTH FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064 US

**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 AVENUE  
SUITE 1000 (JGH)  
ORLANDO, FL 32801 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 ( ) Delete  
Name: SMITH, PHILIP P  
Address: 4250 NORTH FEDERAL HIGHWAY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGMR ( ) Delete  
Name: DAYHOFF, MICHAEL R  
Address: 4250 NORTH FEDERAL HIGHWAY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM ( ) Delete  
Name: HOLDERFIELD, THOMAS  
Address: 10760 US HIGHWAY 15-501  
City-St-Zip: SOUTHERN PINES, NC 28387 US

Title: MGRM ( ) Delete  
Name: BEAVER, JOHN  
Address: 4250 NORTH FEDERAL HIGHWAY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

**ADDITIONS/CHANGES:**

Title: P/S (X) Change ( ) Addition  
Name: SMITH, PHILIP P  
Address: 4250 NORTH FEDERAL HIGHWAY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: CFOV (X) Change ( ) Addition  
Name: DAYHOFF, MICHAEL R  
Address: 4250 NORTH FEDERAL HIGHWAY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP (X) Change ( ) Addition  
Name: HOLDERFIELD, THOMAS  
Address: 10760 US HIGHWAY 15-501  
City-St-Zip: SOUTHERN PINES, NC 28387 US

Title: VP (X) Change ( ) Addition  
Name: BEAVER, JOHN  
Address: 4250 NORTH FEDERAL HIGHWAY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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 R. DAYHOFF

CFOV

03/04/2008

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