

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053083

FILED
Feb 26, 2008
Secretary of State

Entity Name: GRADY'S PONTIAC, GMC TRUCK, LLC

Current Principal Place of Business:

4851 NW 73RD STREET
CHIEFLAND, FL 32626

New Principal Place of Business:

500 W. HOWARD STREET
LIVE OAK, FL 32064

Current Mailing Address:

4851 NW 73RD STREET
CHIEFLAND, FL 32626

New Mailing Address:

500 W. HOWARD STREET
LIVE OAK, FL 32064

FEI Number: 26-0157456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEELE, S. AUSTIN
285 NORTHEAST HERNANDO AVENUE
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

MURRAY, MICHELLE J
307 NW SAVANNAH STREET
BRANFORD, FL 32008 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: MICHELLE J. MURRAY

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CADLE, GRADY L
Address: 13052 HWY 137 S
City-St-Zip: WELLBORN, FL 32094

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: GRADY L. CADLE

MGRM

02/26/2008

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