

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086030

FILED
Apr 28, 2008
Secretary of State

Entity Name: PREMIER AUTO WHOLESALE AND LEASING, LLC

Current Principal Place of Business:

1200 CASSAT AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1200 CASSAT AVE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 26-0882019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONEBURNER BERRY & SIMMONS, P.A.
841 PRUDENTIAL DRIVE, STE 1400
JACKSONVILLE, FL 32207 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RISLEY, JOHN P MGR
Address: 1200 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGR () Change (X) Addition
Name: KELLEY, DONALD R MGR
Address: 1200 CASST AVE
City-St-Zip: JACKSONVILLE, FL 32205

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: JOHN P RISLEY

MGR

04/28/2008

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