

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105321

FILED
Feb 11, 2009
Secretary of State

Entity Name: UNITED MOTOR CARS OF JACKSONVILLE, LLC

Current Principal Place of Business:

5552 BEACH BLVD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

4549 ST. AUGUSTINE RD.
11
JACKSONVILLE, FL 32207 US

Current Mailing Address:

5552 BEACH BLVD
JACKSONVILLE, FL 32207 US

New Mailing Address:

4549 ST. AUGUSTINE RD.
11
JACKSONVILLE, FL 32207 US

FEI Number: 33-1184569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NALBANT, IBRAHIM V
560 STAFFORDSHIRE DR.
JACKSONVILLE, FL 32225 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: NALBANT, IBRAHIM V
Address: 5552 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR (X) Delete
Name: COSAR, ALPER
Address: 5552 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NALBANT, IBRAHIM V
Address: 4549 ST. AUGUSTINE RD. #11
City-St-Zip: JACKSONVILLE, FL 32207 US

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: IBRAHIM V NALBANT

MRG

02/11/2009

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