

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120663

FILED
Jan 21, 2008
Secretary of State

Entity Name: POTTS AUTOMOTIVE GROUP, L.L.C.

Current Principal Place of Business:

4632 US 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

3001 PINE HILL ROAD
PALM HARBOR, FL 34683 US

Current Mailing Address:

2495 ENTERPRISE ROAD
SUITE 201
CLEARWATER, FL 33763

New Mailing Address:

3001 PINE HILL ROAD
PALM HARBOR, FL 34683 US

FEI Number: 26-1788485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTENBERGER ENTERPRISES, INC.
3780 TAMPA RD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

LITTLE, MICHAEL G ESQ
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MICHAEL G. LITTLE

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POTTS, MICHAEL B
Address: 3001 PINE HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POTTS, MICHAEL B
Address: 3001 PINE HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683 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 G. POTTS

MGR

01/21/2008

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