

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124764

FILED
Apr 23, 2008
Secretary of State

Entity Name: KING MOTOR CENTER OF DEERFIELD, LLC

Current Principal Place of Business:

1441 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1441 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0350734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPLEBY, A. EDWARD III
2301 SUNRISE KEY BLVD.
FORT LAUDERDALE, FL 33304 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:

ADDITIONS/CHANGES:

Title: VD () Change (X) Addition
Name: APPLEBY, EDWARD A III
Address: 2301 SUNRISE KEY BLVD.
City-St-Zip: FORT LAUDALE, FL 33304 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: KIRK FRANCIS

VTs

04/23/2008

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