

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124764

FILED  
Apr 24, 2009  
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: 26-1600092

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:**

APPLEBY, A. EDWARD III  
1345 S. FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441 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: A. EDWARD APPLEBY

04/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: VD ( ) Delete  
Name: APPLEBY, EDWARD A III  
Address: 2301 SUNRISE KEY BLVD.  
City-St-Zip: FORT LAUDALE, FL 33304 US

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KING MOTOR CENTER HOLDINGS, LLC  
Address: 1345 S. FEDERAL HIGHWAY  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR ( ) Change (X) Addition  
Name: KING, W. CLAY  
Address: 1345 S. FEDERAL HIGHWAY  
City-St-Zip: DEERFIELD BEACH, FL 33441 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: W. CLAY KING

MGR

04/24/2009

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