

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000126013

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** SOUTHERN PINES AUTOMOTIVE PROPERTIES, LLC

**Current Principal Place of Business:**

4250 NORTH FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

4250 NORTH FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF ORLANDO  
300 SOUTH ORANGE AVE.  
SUITE 1000 (JGH)  
ORLANDO, FL 328015403 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:** MGRM  
**Name:** SMITH, PHILIP P  
**Address:** 4250 N FEDERAL HWY  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

**Title:** PS  
**Name:** SMITH, PHILIP P  
**Address:** 4250 N FEDERAL HWY  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

**Title:** TCFO  
**Name:** DAYHOFF, MICHAEL R  
**Address:** 4250 N FEDERAL HWY  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

**Title:** VPS  
**Name:** HOLDERFIELD, D. THOMAS  
**Address:** 4250 NORTH FEDERAL HIGHWAY  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

I hereby 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 R. DAYHOFF

CFO

02/21/2011

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