2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127966

Entity Name: STARLING CHEVROLET-CADILLAC, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New	Principal Place of Business:
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1001 E. IRLO BRONSON MEMORIAL HIGHWAY
ST. CLOUD, FL 34769 US
2800 SOUTH WOODLAND BLVD
DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

P. O. BOX 700667

ST. CLOUD, FL 34770 US

FEI Number: 26-1653717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 (JGH) ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRP () Delete Title: () Change () Addition

 Name:
 STARLING, ALAN C
 Name:

 Address:
 1001 E. IRLO BRONSON MEMORIAL HIGHWAY
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34769 US
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 TICEHURST, GREGG
 Name:

 Address:
 1001 E. IRLO BRONSON MEMORIAL HIGHWAY
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34769 US
 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: GREGG TICEHURST S 04/25/2008