

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010808

FILED
Feb 15, 2011
Secretary of State

Entity Name: CITY AUTO GROUP-TALLAHASSEE, LLC

Current Principal Place of Business:

200 MANSELL COURT EAST
SUITE 510
ROSWELL, GA 30076 US

New Principal Place of Business:

Current Mailing Address:

200 MANSELL COURT EAST
SUITE 510
ROSWELL, GA 30076 US

New Mailing Address:

FEI Number: 26-1858082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNSTIEN, MARK L
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: MGR
Name: WERNER, CURTIS G
Address: 9550 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32838 US

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: CURT WERNER

MGR

02/15/2011

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