

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021761

FILED
Mar 13, 2009
Secretary of State

Entity Name: FLORIDA WEST COAST AUTOMOTIVE, LLC

Current Principal Place of Business:

166 WEST ALEXANDER PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

5300 EAGLESTON BOULEVARD
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

3505 GEORGIA HWY 20
BUFORD, GA 30519

New Mailing Address:

5300 EAGLESTON BOULEVARD
WESLEY CHAPEL, FL 33544 US

FEI Number: 26-2122356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN I JR
166 W. ALEXANDER PALM RD
BOCA RATON, FL 33432 US

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: J. GREGORY HUMPHRIES, VICE PRESIDENT

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, JOHN I JR
Address: 166 WEST ALEXANDER PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: WILLIAMS, DAVID M
Address: 166 W. ALEXANDER PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: WILLIAMS AUTOMOTIVE, GROUP, LLC
Address: 3505 GEORGIA HIGHWAY 20
City-St-Zip: BEFORD, GA 30519

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, JOHN I JR
Address: 3505 GEORGIA HIGHWAY 20
City-St-Zip: BUFORD, GA 30519 US

Title: MGR (X) Change () Addition
Name: WILLIAMS, DAVID M
Address: 5300 EAGLESTON BOULEVARD
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM (X) Change () Addition
Name: WILLIAMS AUTOMOTIVE, GROUP, LLC
Address: 3505 GEORGIA HIGHWAY 20
City-St-Zip: BUFORD, GA 30519

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: JOHN I. WILLIAMS, JR.

MGR

03/13/2009

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