

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021761

FILED
Mar 17, 2010
Secretary of State

Entity Name: FLORIDA WEST COAST AUTOMOTIVE, LLC

Current Principal Place of Business:

5300 EAGLESTON BOULEVARD
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

5300 EAGLESTON BOULEVARD
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 26-2122356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
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: WILLIAMS, JOHN I JR
Address: 3505 GEORGIA HIGHWAY 20
City-St-Zip: BUFORD, GA 30519 US

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

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

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: JOHN WILLIAMS

MGR

03/17/2010

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