

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023402

FILED
Jan 27, 2010
Secretary of State

Entity Name: JERRY WILSONS MOTOR CARS, L.L.C.

Current Principal Place of Business:

4800 TAMIAMI TRAIL
CHARLOTTE HARBOR, FL 33980 US

New Principal Place of Business:

4085 TAMIAM TRAIL
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

4800 TAMIAMI TRAIL
CHARLOTTE HARBOR, FL 33980 US

New Mailing Address:

4085 TAMIAM TRAIL
PORT CHARLOTTE, FL 33952 US

FEI Number: 36-4631059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JERRY L
18880 LAKE WORTH BLVD
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

WILSON, SUSAN
18880 LAKE WORTH BLVD
PORT CHARLOTTE, FL 33948 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: SUSAN WILSON

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, SUSAN
Address: 18880 LAKE WORTH BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGR
Name: WILSON, JERRY L
Address: 18880 LAKE WORTH BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948 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: SUSAN WILSON

MGR

01/27/2010

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