

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039428

FILED
Jan 20, 2011
Secretary of State

Entity Name: SPARKMAN FAMILY DEALERSHIP HOLDINGS, LLC

Current Principal Place of Business:

702 TILLMAN PLACE
PLANT CITY, FL 33566

New Principal Place of Business:

1475 W. MAIN ST
BARTOW, FL 33830

Current Mailing Address:

702 TILLMAN PLACE
PLANT CITY, FL 33566

New Mailing Address:

1475 W. MAIN ST
BARTOW, FL 33830

FEI Number: 26-2637164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKMAN, MICHAEL S
702 TILLMAN PLACE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

SPARKMAN, MICHAEL S
1475 W. MAIN ST
BARTOW, FL 33830 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

01/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPARKMAN, MICHAEL S
Address: 1475 W. MAIN ST
City-St-Zip: BARTOW, FL 33830

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: MICHAEL S SPARKMAN

MGRM

01/20/2011

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