2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063383

Entity Name: VILLAGE HONDA, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25191 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

25191 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33763

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUARDT, EMIL C JR. 625 COURT STREET, SUITE 200 CLEARWATER, FL 33756 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:WARD, R. CARLTONName:DIMMITT, RICHARDAddress:1253 PARK STREETAddress:25191 U.S. HIGHWAY 19 N.City-St-Zip:CLEARWATER, FL 33756City-St-Zip:CLEARWATER, FL 33763

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: RICHARD R. DIMMITT MGR 04/30/2009