2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063383

Entity Name: VILLAGE HONDA, LLC

FILED Feb 16, 2011 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 () FEI Number Not Applicable (X) 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:

Γitle: MGR

Name: DIMMITT, RICHARD
Address: 25191 U.S. HIGHWAY 19 N.
City-St-Zip: CLEARWATER, FL 33763

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 Statues.

SIGNATURE: RICHARD R. DIMMITT CEO 02/16/2011