

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074259

FILED
Apr 24, 2009
Secretary of State

Entity Name: KING MOTOR CENTER HOLDINGS LLC

Current Principal Place of Business:

1609 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1609 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33305

New Mailing Address:

1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0350734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPLEBY, A. EDWARD
2301 SUNRISE KEY BLVD.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KING, W. CLAY
1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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: W. CLAY KING

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, W. CLAY
Address: 1609 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, W. CLAY
Address: 1345 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: W. CLAY KING

MGRM

04/24/2009

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