

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074742

Entity Name: G M AUTO GROUP, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1601 REID STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

1601 REID STREET
PALATKA, FL 32177

New Mailing Address:

PO BOX 2181
PALATKA, FL 321782181

FEI Number: 26-3631052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DONALD E
222 NORTH THIRD STREET
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SLOAN, PRESTON B
Address: 2601 FAIRWAY DRIVE
City-St-Zip: PALATKA, FL 32177

Title: MGRM () Delete
Name: SLOAN, BRADLEY C
Address: 129 WALTON ROAD
City-St-Zip: EAST PALATKA, FL 32131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRADLEY C SLOAN

MGRM

04/30/2009

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