

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108584

FILED
Apr 19, 2011
Secretary of State

Entity Name: COCONUT CREEK AUTOMOTIVE, LLC

Current Principal Place of Business:

4980 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073 FL

New Principal Place of Business:

Current Mailing Address:

1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-3765015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCIS, KIRK
1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

APPLEBY, A. EDWARD
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: A. EDWARD APPLEBY

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: APPLEBY, A. EDWARD
Address: 1345 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: KING MOTOR COMPANY OF COCONUT CREEK
Address: 4950 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

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: A. EDWARD APPLEBY

MGR

04/19/2011

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