

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014939

FILED
Jan 05, 2010
Secretary of State

Entity Name: CADILLAC-SAAB OF ORANGE PARK, LLC

Current Principal Place of Business:

11012 ULLSWATER LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

11012 ULLSWATER LANE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-4259890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, ANDREW L
7999 BLANDING BLVD.
JACKSONVILLE, FL 32244 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
Name: FERGUSON, ANDREW L
Address: 11012 ULLSWATER LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: FERGUSON, DAMON C
Address: 11012 ULLSWATER LANE
City-St-Zip: WINDERMERE, FL 34786 US

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: ANDREW L FERGUSON

PRES

01/05/2010

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