2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014939

Entity Name: CADILLAC-SAAB OF ORANGE PARK, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11012 ULLSWATER LANE 7999 BLANDING BLVD.

WINDERMERE, FL 34786 US JACKSONVILLE, FL 32244 US

Current Mailing Address: New Mailing Address:

11012 ULLSWATER LANE 7999 BLANDING BLVD.

WINDERMERE, FL 34786 US JACKSONVILLE, FL 32244 US

FEI Number: 26-4259890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERGUSON, ANDREW L
7999 BLANDING BLVD.
JACKSONVILLE, FL 32244 US
FERGUSON, ANDREW L
11012 ULSWATER LANE
WINDERMERE, FL 34786 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: ANDREW L. FERGUSON 02/16/2011

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: 5549 OXFORD MOOR BLVD.
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 Statues.

SIGNATURE: DAMON C. FERGUSON GM 02/16/2011