

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027670

FILED
Apr 29, 2010
Secretary of State

Entity Name: KISSIMMEE CHEVROLET, LLC

Current Principal Place of Business:

1001 E. HIGHWAY 192
ST. CLOUD, FL 34769 US

New Principal Place of Business:

2500 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

Current Mailing Address:

P. O. BOX 700667
ST. CLOUD, FL 34770 US

New Mailing Address:

FEI Number: 26-4520052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 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: MGRP
Name: STARLING, ALAN C
Address: P. O. BOX 700667
City-St-Zip: ST. CLOUD, FL 34770

Title: ST
Name: TICEHURST, GREGG
Address: P. O. BOX 700667
City-St-Zip: ST. CLOUD, FL 34770

Title: AS
Name: ICAZA, RAY
Address: P. O. BOX 700667
City-St-Zip: ST. CLOUD, FL 34770

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: ALAN STARLING

MGRP

04/29/2010

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