2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027670

Entity Name: KISSIMMEE CHEVROLET, LLC

FILED Apr 03, 2012 Secretary of State

Date

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

2500 NORTH ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

P. O. BOX 700667

ST. CLOUD, FL 34770 US

FEI Number: 26-4520052 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:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 (JGH) ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: ALAN STARLING MGRP 04/03/2012