2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064741

Entity Name: ELDER FORD OF TAMPA, LLC

FILED Feb 12, 2011 Secretary of State

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

320 EAST FLETCHER AVE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

320 EAST FLETCHER AVE TAMPA, FL 33612

FEI Number: 27-0500925 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:

ELDER, ROBERT R 320 EAST FLETCHER AVE TAMPA, FL 33612 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELDER AUTOMOTIVE GROUP OF TAMPA BAY INC

Address: 320 EAST FLETCHER AVE

City-St-Zip: TAMPA, FL 33612

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: ROBERT R. ELDER P 02/12/2011