

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068349

FILED
Mar 04, 2010
Secretary of State

Entity Name: GOSLING AUTOMOTIVE GROUP LLC

Current Principal Place of Business:

9103 KINGSBURY PLACE
BRADENTON, FL 34212 US

New Principal Place of Business:

3103-81ST COURT EAST
STE # 111
BRADENTON, FL 34211 US

Current Mailing Address:

9103 KINGSBURY PLACE
BRADENTON, FL 34212 US

New Mailing Address:

3103-81ST COURT EAST
STE # 111
BRADENTON, FL 34211 US

FEI Number: 27-0522426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOSLING, ROBERT P SR.
9103 KINGSBURY PLACE
BRADENTON, FL 34212 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: GOSLING, ROBERT P SR.
Address: 9103 KINGSBURY PLACE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM
Name: GOSLING, ROBERT P JR.
Address: 1430 N. HARPER AVE. #308
City-St-Zip: WEST HOLLYWOOD, CA 90046 US

Title: MGRM
Name: GOSLING, CECILIA B
Address: 9103 KINGSBURY PLACE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM
Name: LEGAY, JAMES
Address: 416 GOLDEN HARBOUR TRAIL
City-St-Zip: BRADENTON, FL 34212 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: ROBERT P. GOSLING

MGRM

03/04/2010

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