

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071109

FILED
Mar 29, 2010
Secretary of State

Entity Name: SPORT SUBARU-MITSUBISHI, LLC

Current Principal Place of Business:

3772 WEST COLONIAL DRIVE
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

3772 WEST COLONIAL DRIVE
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 27-0614984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR
Name: MEALEY, DONALD C
Address: 3772 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808 US

Title: MGR
Name: MEALEY, JANET
Address: 3772 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32808 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: DONALD C MEALEY

MGR

03/29/2010

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