

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081297

FILED
Jan 26, 2010
Secretary of State

Entity Name: DEGEORGE AUTOMOTIVE GROUP LLC

Current Principal Place of Business:

13655 PODOCARPUS LN
ORLANDO, FL 32828

New Principal Place of Business:

429 FAIRY LAKE LN
LONGWOOD, FL 32750

Current Mailing Address:

13655 PODOCARPUS LN
ORLANDO, FL 32828

New Mailing Address:

429 FAIRY LAKE LN
LONGWOOD, FL 32750

FEI Number: 27-0834428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 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: DEGEORGE, MICHAEL D OWNER
Address: 13655 PODOCARPUS LN
City-St-Zip: ORLANDO, FL 32828

Title: MGR
Name: WECKLER, TANYA M MGR
Address: 13655 PODOCARPUS LN
City-St-Zip: ORLANDO, FL 32828

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: TANYA M. WECKLER

MGR

01/26/2010

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