

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083669

FILED
Jan 06, 2010
Secretary of State

Entity Name: CADILLAC OF ST. AUGUSTINE, LLC

Current Principal Place of Business:

375 PRIME OUTLET BLVD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

11012 ULLSWATER LANE
WINDRMERE, FL 34786

New Mailing Address:

FEI Number: 27-0838391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, ANDREW L
375 PRIME OUTLET BLVD
ST. AUGUSTINE, FL 32804 US

Name and Address of New Registered Agent:

FERGUSON, ANDREW L
7999 BLANDING BLVD
JACKSONVILLE, FL 32244 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: _____

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERGUSON, ANDREW L
Address: 11012 ULLSWATER LANE
City-St-Zip: WINDRMERE, FL 34786

Title: MGRM
Name: FERGUSON, DAMON
Address: 11012 ULLSWATER LANE
City-St-Zip: WINDERMERE, FL 34786

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: ANDREW L FERGUSON

PRES

01/06/2010

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