

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093965

FILED
Feb 11, 2011
Secretary of State

Entity Name: MORGAN AUTO GROUP, LLC

Current Principal Place of Business:

1101 EAST FLETCHER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1101 EAST FLETCHER AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 27-3406568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECCHIO, AMY W
1101 EAST FLETCHER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MORGAN, LARRY C
1101 EAST FLETCHER AVENUE
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: LARRY C MORGAN

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LCM INVESTMENTS II, LLLP
Address: 1101 EAST FLETCHER AVENUE
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 Statutes.

SIGNATURE: LARRY C MORGAN

COO

02/11/2011

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