

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000094350

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Entity Name:** PORT RICHEY AUTOMOTIVE MANAGEMENT, LLC

**Current Principal Place of Business:**

10715 US HWY 19  
PORT RICHEY, FL 34668

**New Principal Place of Business:**

**Current Mailing Address:**

1101 EAST FLETCHER AVENUE  
TAMPA, FL 33612

**New Mailing Address:**

**FEI Number:** 27-3415848

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORGAN, LARRY C  
1101 EAST FLETCHER AVENUE  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

CORPORATION COMPANY OF ORLANDO  
300 SOUTH ORANAGE AVENUE  
SUITE 1000 (JGH)  
ORLANDO, FL 32801 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: J. GREGORY HUMPHRIES, VICE PRESIDENT

01/23/2012

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

PRES

01/23/2012

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