2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094966

Entity Name: JL WINDHAM AUTOMOTIVE, L.L.C.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 HARBOUR ISLE WEST DRIVE

FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

743 COVENTRY LANE

FLORENCE, SC 29501

FEI Number: 27-3431287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WINDHAM, JAMES L MR 22 HARBOUR ISLE WEST DR 204 FORT PIERCE, FL 34949 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WINDHAM, JAMES L MR

Address: 22 HARBOUR ISLE WEST DR #204 City-St-Zip: FORT PIERCE, FL 34949

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 Statues.

SIGNATURE: JAMES L WINDHAM MGRM 03/18/2011