

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105159

FILED  
Jan 24, 2012  
Secretary of State

**Entity Name:** COUNTRYSIDE MAZDA OF CLEARWATER, LLC

**Current Principal Place of Business:**

24825 US HIGHWAY 19 NORTH  
CLEARWATER, FL 33763

**New Principal Place of Business:**

**Current Mailing Address:**

701 RIVERSIDE PARK PLACE  
SUITE 200  
JACKSONVILLE, FL 32204

**New Mailing Address:**

701 RIVERSIDE PARK PLACE  
SUITE 310  
JACKSONVILLE, FL 32204

**FEI Number:** 27-3646435

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ACKMAN, JOANNE A  
701 RIVERSIDE PARK PLACE  
SUITE 200  
JACKSONVILLE, FL 32204 US

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

ACKMAN, JOANNE A  
701 RIVERSIDE PARK PLACE  
SUITE 310  
JACKSONVILLE, FL 32204 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: JOANNE A ACKMAN

01/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PCOO  
Name: ROTHFELDT, GREGORY A  
Address: 24825 US HIGHWAY 19 NORTH  
City-St-Zip: CLEARWATER, FL 33763

Title: VP  
Name: GRAHAM, ALEXANDER M  
Address: 701 RIVERSIDE PARK PLACE, SUITE 310  
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP  
Name: GRAHAM, HAMPTON H  
Address: 701 RIVERSIDE PARK PLACE, SUITE 310  
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP  
Name: HODGES, DAVID C JR.  
Address: 701 RIVERSIDE PARK PLACE, SUITE 310  
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPST  
Name: CURRY, JEFFERY S  
Address: 701 RIVERSIDE PARK PLACE, SUITE 310  
City-St-Zip: JACKSONVILLE, FL 32204

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: JEFFERY S CURRY

VPST

01/24/2012

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