2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105162

Entity Name: SUBARU OF GAINESVILLE, LLC

FILED Mar 21, 2011 Secretary of State

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

4025 NORTH MAIN STREET GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

701 RIVERSIDE PARK PLACE, SUITE 310 701 RIVERSIDE PARK PLACE JACKSONVILLE, FL 32201 SUITE 200

JACKSONVILLE, FL 32204

FEI Number: 27-3660403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WIKER, PAMELA L
701 RIVERSIDE PARK PLACE STE 310
JACKSONVILLE, FL 32204 US
ACKMAN, JOANNE A
701 RIVERSIDE PARK PLACE
SUITE 200
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 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P

Name: ROHLMAN, ADAM

Address: 4025 NORTH MAIN STREET City-St-Zip: GAINESVILLE, FL 32609

Title: VP

Name: GRAHAM, ALEXANDER M

Address: 701 RIVERSIDE PARK PLACE, SUIT 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 D JR.

Address: 701 RIVERSIDE PARK PLACE, SUITE 310

City-St-Zip: JACKSONVILLE, FL 32204

Title: VPST

Name: CURRY, JEFFREY 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 Statues.

SIGNATURE: JEFFERY S CURRY VPST 03/21/2011