

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127032

FILED
Feb 03, 2011
Secretary of State

Entity Name: STUART DEALERSHIP PROPERTIES, LLC

Current Principal Place of Business:

100 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

100 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 27-4234835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: THE DEALER DEVELOPMENT GROUP, INC.
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: L. TAYLOR WARD, III, VICE PRESIDENT

MGRM

02/03/2011

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