

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097144

FILED
Apr 24, 2012
Secretary of State

Entity Name: SUBARU OF HILTON HEAD, LLC

Current Principal Place of Business:

265 DRIVERS WAY
HARDEEVILLE, SC 29927

New Principal Place of Business:

111A DRIVERS WAY
HARDEEVILLE, SC 29927

Current Mailing Address:

265 DRIVERS WAY
HARDEEVILLE, SC 29927

New Mailing Address:

FEI Number: 45-3074172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERGLER, JON C
215 N. EOLA DR.
ORLANDO, FL US

Name and Address of New Registered Agent:

YERGLER, JON C
215 N. EOLA DR.
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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEW RIVER AUTO MALL, LLC
Address: 265 DRIVERS WAY
City-St-Zip: HARDEEVILLE, SC 29927

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: DIANE REINHART

TREA

04/24/2012

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