

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001576

FILED
Apr 28, 2006
Secretary of State

Entity Name: SONIC AUTOMOTIVE - 1720 MASON AVE., DB, LLC

Current Principal Place of Business:

1720 MASON AVENUE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

1720 MASON AVENUE
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 57-1072509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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 () Delete
Name: SMITH, B. SCOTT
Address: 5401 EAST INDEPENDENCE BOULEVARD
City-St-Zip: CHARLOTTE, NC 28218

Title: MGRM () Delete
Name: WRIGHT, THEODORE M
Address: 5401 EAST INDEPENDENCE BOULEVARD
City-St-Zip: CHARLOTTE, NC 28218

Title: MGRM () Delete
Name: COSS, STEPHEN K
Address: 6415 IDLEWILD RD.
City-St-Zip: CHARLOTTE, NC 28212

Title: MGRM () Delete
Name: PTASZEK, JANET C
Address: 2616 YULE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM () Delete
Name: OCONNOR, JOSEPH O
Address: 6415 IDLEWILD ROAD, SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: MGRM () Delete
Name: IUPPENLATZ, MARK
Address: 6415 IDLEWOOD ROAD, SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KIM SANDERS

CONT

04/28/2006

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