

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001576

FILED
Apr 29, 2008
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: PLUMMER, DAVID
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: DOBLER, SCOTT
Address: 24825 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33763

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: MGRM (X) Change () Addition
Name: RUSS, JOHN
Address: 5401 EAST INDEPENDENCE BOULEVARD
City-St-Zip: CHARLOTTE, NC 28218

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

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

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

Title: MGRM (X) Change () Addition
Name: COSPER, DAVE
Address: 6415 IDLEWOOD ROAD, SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT DOBLER

MGRM

04/29/2008

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