

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002269

FILED
Jan 06, 2009
Secretary of State

Entity Name: SOUTH PINELLAS COUNTY AUTOMOBILE DEALERS, L.L.C.

Current Principal Place of Business:

4804 WINDMILL PALM TER NE
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

4804 WINDMILL PALM TER N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-3544179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JAMES
4804 WINDMILL PALM TERRACE NE
ST PETERSBURG, FL 33703 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: SCHMIDT, WAYNE SR
Address: 8755 PARK BLVD
City-St-Zip: SEMINOLE, FL 34647

Title: MGRM () Delete
Name: SMITH, BENN
Address: 3800 34 ST. NORTH
City-St-Zip: ST PETERSBURG, FL 33733

Title: MGRM () Delete
Name: MAESNER, MICHAEL B
Address: 2901 34TH ST. NORTH
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SMITH, BERT
Address: 3800 34 ST. NORTH
City-St-Zip: ST PETERSBURG, FL 33733

Title: MGRM (X) Change () Addition
Name: MEAGHER, MICHAEL B
Address: 2901 34TH ST. NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: JAMES R. GILLESPIE

EX D

01/06/2009

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