

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006056

FILED
May 18, 2004
Secretary of State

Entity Name: GATOR MOTORS OF TAMPA BAY, LLC

Current Principal Place of Business:

11780 TAMPA GATEWAY BLVD.
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

PO BOX 16379
TAMPA, FL 33687

New Mailing Address:

FEI Number: 59-3610637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
C/O CAREY, O'MALLEY, WHITAKER & MANSON, PA
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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/MEMBERS:

Title: MGR () Delete
Name: KILCOYNE, DAVID F
Address: 11780 TAMPA GATEWAY BLVD.
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: DAVID F. KILCOYNE

MGR

05/18/2004

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