

MO2000002013

00789-00524-00671 LLC NDI corp R/A
ch

(Requestor's Name)



Saturn of Ft. Myers
4201 Fowler Street
Ft. Myers, Florida 33901

SATURN.

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

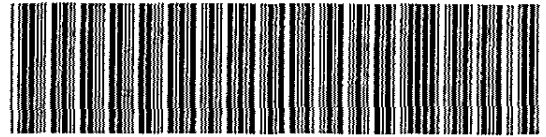
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CLERK OF COURT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2004

SATURN OF FT. MYERS
4201 FOWLER STREET
FT. MYERS, FL 33901

SUBJECT: SATURN SOUTHWEST FLORIDA, LLC
Ref. Number: M02000002013

We have received your document for SATURN SOUTHWEST FLORIDA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to change the Registered Agent information for this Limited Liability Company, the for submitted is for a Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned,

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 404A00065794

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Saturn Southwest Florida, LLC
3120 Washtenaw Ave., Ann
Arbor, Michigan 48104
2. The mailing address of the limited liability company is : _____
08/01/2002 M02000002013
3. Date of filing/registration in Florida _____ 4. Document number _____

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Laura Lynn Goodman-Graff

4700 S.W. 5th Avenue

Cape Coral, Florida 33914

City, State and Zip

6. The name and address of the new registered agent and/or office:
Robert H. Goodman

4201 Fowler St.

Fort Myers, Florida 33901

FL

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Robert H. Goodman

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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04 NOV 29 PM 5:50
TALLAHASSEE, FLORIDA