

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002978

FILED
Apr 30, 2004
Secretary of State

Entity Name: TALLAHASSEE HYUNDAI, LLC

Current Principal Place of Business:

2333 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 16-1636927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, MICHELLE
2333 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134 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: HERMAN, JOSEPH
Address: 2333 PONCE DE LEON BLVD., STE. 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: YUSKO, DAVID A
Address: 2333 PONCE DE LEON BLVD., STE. 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: FARR, VERONICA
Address: 2333 PONCE DE LEON BLVD., STE. 600
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDER, BARRY
Address: 2333 PONCE DE LEON BLVD., STE. 600
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: MGR () Change (X) Addition
Name: PFEIFER, ANDREW
Address: 2333 PONCE DE LEON BLVD #600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: POTAMKIN, ALAN
Address: ONE CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: POTAMKIN, ROBERT
Address: C/O ONE CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33134

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: VERONICA FARR

MGR

04/30/2004

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