

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003429

Entity Name: GULF BREEZE FORD, LLC

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

950 ECHO LANE, STE. 100
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

950 ECHO LANE, STE. 100
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 81-0586750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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/MEMBERS:

Title: MGR () Delete
Name: CORONADO, TERESA
Address: 950 ECHO LANE, #100
City-St-Zip: HOUSTON, TX 77024

Title: MGR () Delete
Name: O'HARA, J. BROOKS MR.
Address: 950 ECHO LANE, #100
City-St-Zip: HOUSTON, TX 77024

Title: MGRM () Delete
Name: GROUP 1 FL HOLDINGS,, INC.
Address: 950 ECHO LANE, #100
City-St-Zip: HOUSTON, TX 77024

Title: MGR () Delete
Name: THOMPSON, SCOTT L MR.
Address: 950 ECHO LANE, #100
City-St-Zip: HOUSTON, TX 77024

Title: MGR () Delete
Name: SIBLEY, BETH MS.
Address: 950 ECHO LANE, #100
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES:

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: MGR (X) Change () Addition
Name: RAY, ROBERT T MR.
Address: 950 ECHO LANE, #100
City-St-Zip: HOUSTON, TX 77024

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: BETH SIBLEY

MRS.

07/01/2004

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