

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003429

FILED
Jul 10, 2007
Secretary of State

Entity Name: GULF BREEZE FORD, LLC

Current Principal Place of Business:

950 ECHO LANE
SUITE 100
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

950 ECHO LANE
SUITE 100
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 81-0586750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

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: VP () Delete
Name: RICKEL, JOHN C MR.
Address: 950 ECHO LANE, SUITE 100
City-St-Zip: HOUSTON, TX 77024

Title: VPAS (X) Delete
Name: CAMERON, JEFFREY M MR.
Address: 950 ECHO LANE, SUITE 100
City-St-Zip: HOUSTON, TX 77024

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

Title: P (X) Delete
Name: HERMAN, JOSEPH C MR.
Address: 950 ECHO LANE, SUITE 100
City-St-Zip: HOUSTON, TX 77024

Title: VP (X) Delete
Name: MONNIN, KEITH MR.
Address: 6397 PENSACOLA BLVD.
City-St-Zip: PENSACOLA, FL 32505

Title: S (X) Delete
Name: SIBLEY, BETH
Address: 950 ECHO LANE, SUITE 100
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES:

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

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

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

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City-St-Zip:

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

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

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: BETH SIBLEY

CSEC

07/10/2007

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