

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003429

FILED
Apr 01, 2009
Secretary of State

Entity Name: GULF BREEZE FORD, LLC

Current Principal Place of Business:

800 GESSNER, SUITE 500
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

800 GESSNER, SUITE 500
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:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGRM () Delete
Name: GROUP 1 FL HOLDINGS,, INC.
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

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

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

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

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

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

ADDITIONS/CHANGES:

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

Title: PRES () Change (X) Addition
Name: HULT, DAVID W
Address: 97 ANDOVER STREET
City-St-Zip: DANVERS, MA 01923

Title: VP () Change (X) Addition
Name: RICKEL, JOHN C
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: VPAS () Change (X) Addition
Name: BURMAN, DARRYL M
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: SEC () Change (X) Addition
Name: SIBLEY, BETH
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: AS () Change (X) Addition
Name: BARNHILL, RONALD W
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

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

SEC

04/01/2009

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