

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000003450

FILED
May 01, 2003
Secretary of State

Entity Name: AUTONATION NORTH FLORIDA MANAGEMENT, LLC

Current Principal Place of Business:

110 SE 6TH STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

110 SE 6TH STREET
FLOOR 20
FORT LAUDERDALE, FL 33301

Current Mailing Address:

110 SE 6TH STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

110 SE 6TH STREET
FLOOR 20
FORT LAUDERDALE, FL 33301

FEI Number: 01-0756950

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:

ROLLIN, KENNETH B
110 SE 6TH STREET
FLOOR 20
FORT LAUDERDALE, FL 33301 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: KENNETH B. ROLLIN

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MAROONE, MICHAEL E
Address: 110 SE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Delete
Name: FERRANDO, JONATHAN P
Address: 110 SE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENDER, JAMES R
Address: 110 SE 6TH STREET, FL 20
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES R. BENDER

MGR

05/01/2003

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