

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000052

FILED
Mar 16, 2011
Secretary of State

Entity Name: KOONS FORD, LLC

Current Principal Place of Business:

8655 PINES BOULEVARD
PEMBROKE, FL 33024

New Principal Place of Business:

800 GESSNER SUITE 500
HOUSTON, TX 77024

Current Mailing Address:

800 GESSNER, SUITE 500
HOUSTON, FL 77024

New Mailing Address:

FEI Number: 59-1914202 **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
Name: GROUP 1 FL HOLDINGS, INC
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: PRES
Name: HULT, DAVID W
Address: 97 ANDOVER STREET
City-St-Zip: DANVERS, MA 01923

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

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

Title: SEC
Name: SIBLEY, BETH
Address: 800 GESSNER SUITE 500
City-St-Zip: HOUSTON, TX 77024

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

I hereby 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

03/16/2011

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