

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000053

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: KEY FORD, LLC

## Current Principal Place of Business:

800 GESSNER, SUITE 500  
HOUSTON, TX 77024

## New Principal Place of Business:

6397 PENSACOLA BOULEVARD  
PENSACOLA, FL 32505

## Current Mailing Address:

800 GESSNER, SUITE 500  
HOUSTON, TX 77024

## New Mailing Address:

FEI Number: 59-1168670

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  
Name:  
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: BROWN, RICKY  
Address: 5800 PEACHTREE INDUSTRIAL BLVD  
City-St-Zip: ATLANTA, GA 30341

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

Title: VP ( ) 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

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: DARRYL M. BURMAN

VP

01/20/2009

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

Mar. 3. 2009 3:06PM

No. 0947 P. 2

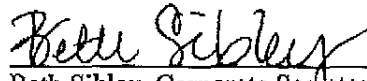
Key Ford, LLC, Document # M03000000053

*Revised* Additional Officers to be Added to Annual Report Listing:

Title: Vice President  
Name: Keith Monnin  
Address: 6397 Pensacola Blvd.  
City/State: Pensacola, FL 32505

Title: Assistant Secretary  
Name: Ronald W. Barnhill  
Address: 800 Gessner, Suite 500  
City/State: 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; I am the Corporate Secretary of Key Ford, LLC and its Sole Member, Group 1 FL Holdings, Inc., and I am empowered to execute this report as required by Chapter 608, Florida Statutes.



Beth Sibley, Corporate Secretary

Date: 3/3/2009