2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# M03000000053

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

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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

Beth Sibley, Corporate Secretary
Date: 3/3/2009