2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000053

FILED
Feb 23, 2011
Secretary of State

Entity Name: KEY FORD, LLC

Current Principal Place of Business:

6397 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

New Principal Place of Business:

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
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: GRIMES, ALLEN F
Address: 200 MINUTEMAN ROAD SUITE 303
City-St-Zip: ANDOVER, MA 01810

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

Title: VP
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

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 Statues.

SIGNATURE: BETH SIBLEY SEC 02/23/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date