

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000000053

FILED
Dec 06, 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: 300 BRICKSTONE SQUARE
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 Statutes.

SIGNATURE: BETH SIBLEY

SEC

12/06/2011

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

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Key Ford, LLC, Document # M0300000005

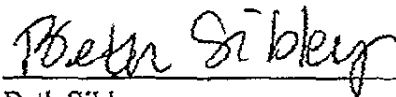
Additional Officers to be added to Annual Report Listing filed on December 6, 2011

Title: Vice President
Name: Darryl Kenningham
Address: 97 Andover
City/State: Danvers, MA 01923

Title: Assistant Secretary
Name: Ronald W. Barnhill
Address: 800 Gessner, Suite 500
City/State: Houston, TX 77024

Title: Assistant Secretary
Name: Peter C. DeLongchamps
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 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

Secretary of Key Ford, LLC

Date: December 6, 2011