

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000053

FILED  
Mar 28, 2012  
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: KENNINGHAM, DARYL A  
Address: 4380 US HIGHWAY 9  
City-St-Zip: FREEHOLD, NJ 07728

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

03/28/2012

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

**M03000000053**

Key Ford, LLC, Document # M03000000053

Additional Officers to be added to Annual Report Listing filed on March 28, 2012

Title: Vice President  
Name: Darryl M. Burman  
Address: 800 Gessner, Suite 500  
City/State: Houston, TX 77024

Title: Assistant Secretary  
Name: Darryl M. Burman  
Address: 800 Gessner, Suite 500  
City/State: Houston, TX 77024

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 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*

Beth Sibley

Secretary of Key Ford, LLC

Date: March 28, 2012