

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000054

Entity Name: COURTESY FORD, LLC

FILED
Jul 01, 2006
Secretary of State

Current Principal Place of Business:

15551 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15551 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 76-0558145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32303 US

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 I FL HOLDINGS,, INC.
Address: 950 ECHO LANE STE. 100
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN M. MOORE

CFO

07/01/2006

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