

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000000054

Entity Name: COURTESY FORD, LLC

**FILED**  
**Apr 26, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

15551 S. DIXIE HIGHWAY  
MIAMI, FL 33157

**New Principal Place of Business:**

950 ECHO LANE, SUITE 100  
HOUSTON, TX 77024

**Current Mailing Address:**

15551 S. DIXIE HIGHWAY  
MIAMI, FL 33157

**New Mailing Address:**

950 ECHO LANE, SUITE 100  
HOUSTON, TX 77024

FEI Number: 76-0558145

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 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 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: BETH SIBLEY

SEC.

04/26/2007

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