

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000054

Entity Name: COURTESY FORD, LLC

FILED  
Jul 08, 2008  
Secretary of State

**Current Principal Place of Business:**

800 GESSNER, SUITE 500  
HOUSTON, TX 77024

**New Principal Place of Business:**

**Current Mailing Address:**

800 GESSNER, SUITE 500  
HOUSTON, TX 77024

**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.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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 1 FL HOLDINGS,, INC.  
Address: 800 GESSNER, SUITE 500  
City-St-Zip: HOUSTON, TX 77024

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GROUP 1 FL HOLDINGS,, INC.  
Address: 800 GESSNER, SUITE 500  
City-St-Zip: 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 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

CSEC

07/08/2008

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