

2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

**FILED**  
**May 19, 2008 8:00 am**  
**Secretary of State**

05-19-2008 90185 012 \*\*\*138.75

**DOCUMENT # M04000003066**

1. Entity Name

CARMAX BUSINESS SERVICES, LLC



Principal Place of Business

12800 TUCKAHOE CRK PKWY  
RICHMOND, VA 23238

Mailing Address

12800 TUCKAHOE CRK PKWY  
RICHMOND, VA 23238

**DO NOT WRITE IN THIS SPACE**



04232008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number

20-1047525

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

**9. MANAGING MEMBERS/MANAGERS**

TITLE MGR  
NAME CARMAX AUTO SUPERSTORES, INC.  
STREET ADDRESS 12800 TUCKAHOE CRK PKWY  
CITY-ST-ZIP RICHMOND, VA 23238

TITLE MGR  
NAME CARMAX AUTO SUPERSTORES WEST COAST INC.  
STREET ADDRESS 1131 CENTRAL AVENUE  
CITY-ST-ZIP DUARTE, CA 91010

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** *Kim D. Orcutt*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

*Kim D. Orcutt*

*4/23/08 (804) 747-0422*

Date

Daytime Phone #

ATTACHMENT

10042039

#M04000003066

COMPANY	MANAGERS / MEMBERS	OFFICERS
<b>CARMAX BUSINESS SERVICES, LLC</b>  Address for the following:  12800 Tuckahoe Creek Parkway Richmond, VA 23238	CASI and CASWCI	Thomas J. Folliard President and Chief Executive Officer  Keith D. Browning Executive Vice President and Chief Financial Officer  Michael K. Dolan Executive Vice President  Joseph S. Kunkel Senior Vice President  Eric M. Margolin Senior Vice President, General Counsel and Secretary  Richard M. Smith Senior Vice President  Thomas W. Reedy Vice President and Treasurer  Anarudh Agarwal Vice President  David D. Banks Vice President  Daniel T. Bickett Vice President  Jon Daniels Vice President  Laura R. Donahue Vice President  Roberta C. Douma Vice President  Barbara B. Harvill Vice President  Edwin J. Hill Vice President  K. Douglass Moyers Vice President  William D. Nash Vice President

ATTACHMENT

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# M04-000003066

		Kim D. Orcutt Vice President
		Scott A. Rivas Vice President
		Rob N. Sorensen Vice President
		Fred S. Wilson Vice President
		William C. "Cliff" Wood, Jr. Vice President
		Edward P. Fabritiis Assistant Vice President
		Michelle M. Halasz Assistant Vice President and Assistant Secretary
		Diane L. Cafritz Assistant Secretary
		Ashley M. Craft Assistant Secretary
		John M. Stuckey Assistant Secretary
		Address for the following:  225 Chastain Meadows Court, NW  Kennesaw, GA 30144
		Angela S. Chattin Vice President
		Robert W. Mitchell Vice President
		Jeremy B. Byrnes Assistant Vice President
		Michael J. Callahan Assistant Vice President