

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000001265

Entity Name: CITY AUTO GROUP, LLC

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

200 MANSELL COURT EAST, SUITE 510
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

200 MANSELL COURT EAST, SUITE 510
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 20-4362402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILLGORE, PEARLMAN, STAMP
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: WERNER, CURTIS G
Address: 200 MANSELL COURT EAST, SUITE 510
City-St-Zip: ROSWELL, GA 30076

Title: MGRM (X) Delete
Name: BOYD, JEFF
Address: 200 MANSELL COURT EAST, SUITE 510
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES:

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

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: CURTIS G. WERNER

MGRM

08/05/2009

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