

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005027

Entity Name: STINGRAY CHEVROLET, LLC

FILED  
Jun 24, 2009  
Secretary of State

## Current Principal Place of Business:

1101 STATE HIGHWAY 114  
GRAPEVINE, TX 78051

## New Principal Place of Business:

2002 N. FRONTAGE RD  
PLANT CITY, FL 33563

## Current Mailing Address:

1101 STATE HIGHWAY 114  
GRAPEVINE, TX 78051

## New Mailing Address:

2002 N. FRONTAGE RD.  
PLANT CITY, FL 33563

FEI Number: 26-3432941      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:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 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: MGR      ( ) Delete  
Name: DURANT, THOMAS R  
Address: 1101 STATE HIGHWAY 114  
City-St-Zip: GRAPEVINE, TX 78051

Title: MGR      ( ) Delete  
Name: HURLEY, STEPHEN P  
Address: 3001 AUTUMN SAGE TRAIL  
City-St-Zip: FLOWER MOUND, TX 75022

## ADDITIONS/CHANGES:

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

Title: MGR      (X) Change ( ) Addition  
Name: HURLEY, STEPHEN P  
Address: 1003 BELLA SOL WAY #203  
City-St-Zip: APOLLO BEACH, FL 33572

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: LAURA MEIL

MGR

06/24/2009

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