2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001581

Entity Name: MAROONE OLDSMOBILE, LLC

FILED May 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8600 PINES BLVD

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

110 S.E. 6TH STREET 20TH FLOOR

FORT LAUDERDALE, FL 33301

FEI Number: 52-2135875 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:

ROLLIN, KENNETH B
110 SE 6TH STREET
20TH FLOOR
BETEL, ALISON E
110 SE 6TH STREET
20TH FLOOR
20TH FLOOR

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 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: ALISON E. BETHEL 05/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MAROONE, MICHAEL E
 Name:

 Address:
 110 S.E. 6TH STREET, 20TH FLOOR
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BENDER, JAMES R
 Name:

 Address:
 110 S.E. 6TH STREET, 20TH FLOOR
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 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: MICHAEL E. MAROONE MGR 05/28/2008