

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001583

FILED
Apr 30, 2004
Secretary of State

Entity Name: ORANGE PARK TOYOTA, LLC

Current Principal Place of Business:

6501 YOUNGERMAN CIR
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

515 EAST LAS OLAS BLVD
SUITE 900
FT LAUDERDALE, FL 33301

New Mailing Address:

515 N. FLAGLER DR.
SUITE P-400
WEST PALM BEACH, FL 33401

FEI Number: 52-2135879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TERRY
515 EAST LAS OLAS BLVD., SUITE 900
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TAYLOR, TERRY
515 N. FLAGLER DR.
SUITE P-400
WEST PALM BEACH, FL 33401 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TT OF ORANGE PARK, I, NC.
Address: 515 EAST LAS OLAS BLVD., SUITE 900
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, TERRY
Address: 515 N. FLAGLER DR., STE. P-400
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY TAYLOR

MGR

04/30/2004

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