

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000000923

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: HOLIDAY CHEVROLET-OLDSMOBILE L.L.C.

Current Principal Place of Business:

3550 W. 13TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470097
CELEBRATION, FL 34747

New Mailing Address:

P.O. BOX 700667
ST. CLOUD, FL 34770

FEI Number: 59-3580821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCH, JOHN B
100 CHURCH STREET
KISSIMMEE, FL 34741 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/MEMBERS:

Title: MGRM () Delete
Name: STARLING, ALAN C
Address: 671 FRONT STREET, SUITE 220
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STARLING, ALAN C
Address: P.O. BOX 700667
City-St-Zip: ST. CLOUD, FL 34770

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: ALAN C. STARLING

MGRM

04/26/2002

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