2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000923

Entity Name: HOLIDAY CHEVROLET, L.L.C

FILED Apr 14, 2006 Secretary of State

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

1001 E IRLO BRONSON HIGHWAY ST. CLOUD, FL 34769

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STARLING, ALAN C
 Name:

 Address:
 P.O. BOX 700667
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34770
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN STARLING MGRM 04/14/2006