

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000923

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: HOLIDAY CHEVROLET, L.L.C

**Current Principal Place of Business:**

1001 E IRLO BRONSON HIGHWAY  
ST. CLOUD, FL 34769

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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/MANAGERS:**

Title: MGRP ( ) Delete  
Name: STARLING, ALAN C  
Address: 3550 W. 13 STREET  
City-St-Zip: ST. CLOUD, FL 34769

Title: MGRV ( ) Delete  
Name: STARLING, BRUCE  
Address: 3550 W. 13TH STREET  
City-St-Zip: ST. CLOUD, FL 34769

Title: MGRS ( ) Delete  
Name: TICEHURST, GREGG  
Address: 1001 E. U.S. HIGHWAY 192  
City-St-Zip: ST. CLOUD, FL 34769

**ADDITIONS/CHANGES:**

Title: MGRP (X) Change ( ) Addition  
Name: STARLING, ALAN C  
Address: 1001 E IRLO BRONSON MEMORIAL HWY  
City-St-Zip: ST. CLOUD, FL 34769

Title: MGRV (X) Change ( ) Addition  
Name: STARLING, BRUCE  
Address: 1001 E IRLO BRONSON MEMORIAL HWY  
City-St-Zip: ST. CLOUD, FL 34769

Title: ST (X) Change ( ) Addition  
Name: TICEHURST, GREGG  
Address: 1001 E. U.S. HIGHWAY 192  
City-St-Zip: ST. CLOUD, FL 34769

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: GREGG TICEHURST

S

04/29/2008

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