

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000923

FILED
Apr 30, 2009
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: 1001 E IRLO BRONSON MEMORIAL HWY
City-St-Zip: ST. CLOUD, FL 34769

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GREGG TICEHURST

ST

04/30/2009

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