2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053117

Entity Name: LOU SOBH AUTOMOTIVE OF JAX, INC.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11333 PHILLIPS HIGHWAY JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 11333 PHILLIPS HIGHWAY JACKSONVILLE, FL 32256 FEI Number: 20-1420555 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: STANFORD, DOUGLAS G 50 N LAURÁ ST STE 2600 JACKSONVILLE, FL 32202 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 **OFFICERS AND DIRECTORS:** Title: Name: SOBH, LOU 2473 PLEASANT HILL ROAD Address:

City-St-Zip: DULUTH, GA 30096 US

Title: ٧S

Name: CUNNINGHAM, JAMES E Address: 2473 PLEASANT HILL ROAD DULUTH, GA 30096 US City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VΡ SIGNATURE: JAMES E. CUNNINGHAM 02/17/2011