2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006576

Entity Name: PERELI AUTOMOTIVE, LLC

FILED Apr 22, 2010 Secretary of State

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

188 SW AUTO GLN LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

188 SW AUTO GLN LAKE CITY, FL 32025

FEI Number: 43-1999110 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:

PERELI, MARK L 260 S.W. PLUM CT. FT. WHITE, FL 32038 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:

Title: MGRM

 Name:
 PERELI, MARK L PRES.

 Address:
 260 SW PLUM CT.

 City-St-Zip:
 FT. WHITE, FL 32038

I hereby 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 Statues.

SIGNATURE: MARK L. PERELI PRES 04/22/2010