

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037309

FILED  
Jul 03, 2008  
Secretary of State

Entity Name: DIASIO CAR COMPANY, LLC

**Current Principal Place of Business:**

1869 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

1869 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33409 US

**New Mailing Address:**

FEI Number: 35-2070951      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

DIASIO, RICHARD L  
1869 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33409 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 ( ) Delete  
Name: DIASIO, RICHARD L  
Address: 1869 OLD OKEECHOBEE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: DIASIO, CHRISTOPHER S  
Address: 1869 OLD OKEECHOBEE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: CHRISTOPHER S. DIASIO

MGR

07/03/2008

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