

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037309

Entity Name: DIASIO CAR COMPANY, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1869 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

7221 HAVERHILL BUSINESS PARKWAY
103
RIVIERA BEACH, FL 33407 US

Current Mailing Address:

1869 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

7221 HAVERHILL BUSINESS PARKWAY
103
RIVIERA BEACH, FL 33407 US

FEI Number: 35-2070951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIASIO, RICHARD L
1869 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DIASIO, RICHARD L
7221 HAVERHILL BUSINESS PARKWAY
103
RIVIERA BEACH, FL 33407 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:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIASIO, RICHARD L
Address: 7221 HAVERHILL BUSINESS PKY., SUITE #103
City-St-Zip: RIVIERA BEACH, FL 33407 US

Title: MGR
Name: DIASIO, CHRISTOPHER S
Address: 7221 HAVERHILL BUSINESS PKY., SUITE #103
City-St-Zip: RIVIERA BEACH, FL 33407 US

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 Statutes.

SIGNATURE: CHRISTOPHER S. DIASIO

MGR

04/21/2010

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