

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037309

FILED  
May 01, 2012  
Secretary of State

Entity Name: DIASIO CAR COMPANY, LLC

**Current Principal Place of Business:**

7221 HAVERHILL BUSINESS PARKWAY  
103  
RIVIERA BEACH, FL 33407 US

**New Principal Place of Business:**

**Current Mailing Address:**

7221 HAVERHILL BUSINESS PARKWAY  
103  
RIVIERA BEACH, FL 33407 US

**New Mailing Address:**

PO BOX 328  
WHITESTOWN, IN 46075 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  
7221 HAVERHILL BUSINESS PARKWAY  
103  
RIVIERA BEACH, FL 33407 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: 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

05/01/2012

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