

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060484

FILED
Mar 10, 2011
Secretary of State

Entity Name: PROCARE AUTO CENTER, LLC

Current Principal Place of Business:

170 ST CROIX AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

170 ST CROIX AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 20-1888578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSKI, KATHERINE A ESQ.
C/O JOSEPH C. KEMPE, P.A.
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

KEMPE, JOSEPH C ESQ.
C/O JOSEPH C. KEMPE, P.A.
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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: JOSEPH C. KEMPE

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLER, CLYDE
Address: 170 ST CROIX AVENUE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM
Name: WEEKS, STACY
Address: 4131 OUTBACK DRIVE
City-St-Zip: FAYETTEVILLE, NC 28312

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: CLYDE KELLER

MGRM

03/10/2011

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