

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094091

FILED
Jan 19, 2009
Secretary of State

Entity Name: NEW COUNTRY MOTOR CARS OF PALM BEACH, LLC

Current Principal Place of Business:

4000 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

358 BROADWAY, STE 403
ATTN: J. BOLTON
SARATOGA SPRINGS, NY 12866 US

New Mailing Address:

FEI Number: 20-3654742 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY #1
3RD FLOOR
NORTH PALM BEACH, FL 33408 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: MGR () Delete
Name: CANTANUCCI, MICHAEL J
Address: 358 BROADWAY, SUITE 403
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

Title: PCEO () Delete
Name: CANTANUCCI, MICHAEL J
Address: 358 BROADWAY, SUITE 403
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

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

ADDITIONS/CHANGES:

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

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

Title: SEC () Change (X) Addition
Name: BOLTON, JENNIFER E
Address: 358 BROADWAY, SUITE 403
City-St-Zip: SARATOGA SPRINGS, NY 12866

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: JENNIFER E. BOLTON

SEC

01/19/2009

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