

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000094091

**FILED**  
**Jan 05, 2011**  
**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 ( )**

**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  
**Name:** CANTANUCCI, MICHAEL J  
**Address:** 358 BROADWAY, SUITE 403  
**City-St-Zip:** SARATOGA SPRINGS, NY 12866 US

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

**Title:** SEC  
**Name:** BOLTON, JENNIFER E  
**Address:** 358 BROADWAY, SUITE 403  
**City-St-Zip:** SARATOGA SPRINGS, NY 12866

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: JENNIFER E. BOLTON

SEC

01/05/2011

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