

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000011398

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Entity Name:** THE PIT STOP LLC

**Current Principal Place of Business:**

8303 INDIAN RIVER DRIVE  
PORT SAINT LUCIE, FL 34986

**New Principal Place of Business:**

**Current Mailing Address:**

320 WEST MONTAUK HWY  
HAMPTON BAYS, NY 11946

**New Mailing Address:**

**FEI Number:** 56-2645161

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMILTON, JOHN C  
8303 INDIAN RIVER DRIVE  
PORT SAINT LUCIE, FL 34986 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: HAMILTON, JOHN C  
Address: 38 FLAGG HILL DRIVE  
City-St-Zip: CALVERTON, NY 11933

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: JOHN C HAMILTON

MGR

02/22/2010

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