

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000020311

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Entity Name:** 12 MINUTE CAR GUARD, LLC

**Current Principal Place of Business:**

2019 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

2107 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

2019 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

2107 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**FEI Number:** 20-8491568

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WALSHE, MICHAEL  
2019 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 US

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

WALSHE, MICHAEL  
2107 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 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: MICHAEL WALSHE

04/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WALSHE, MICHAEL  
Address: 2107 CORPORATE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

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: MICHAEL WALSHE

PRES

04/12/2010

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