

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027874

Entity Name: LEO'S CAR CARE LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

116 HUNTER ROAD
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

116 HUNTER ROAD
VALRICO, FL 33594

New Mailing Address:

FEI Number: 26-2260979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMINO, LEONARD J
116 HUNTER ROAD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MARMINO, LEONARD J OWNER
116 HUNTER ROAD
VALRICO, FL 33594 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: LEONARD J MARMINO

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARMINO, LEONARD J
Address: 116 HUNTER ROAD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARMINO, LEONARD J D
Address: 116 HUNTER ROAD
City-St-Zip: VALRICO, FL 33594

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: LEONARD J MARMINO

D

01/15/2009

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