

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022543

FILED
Feb 09, 2010
Secretary of State

Entity Name: ROCCO'S AUTO PARTS LLC

Current Principal Place of Business:

111 ISOLA CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

2121 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

111 ISOLA CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-4448243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCO, PAUL D
111 ISOLA CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ROCCO, PAUL D
2121 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: PAUL D ROCCO

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROCCO, PAUL D
Address: 2121 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: PAUL D ROCCO

MNGR

02/09/2010

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