

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000022543

FILED
May 20, 2010
Secretary of State

Entity Name: ROCCO'S AUTO PARTS LLC

Current Principal Place of Business:

2121 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

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

Title: MGR
Name: ROCCO, KAREN
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: JAMES N BROWN

AGEN

05/20/2010

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