

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034670

FILED
May 10, 2010
Secretary of State

Entity Name: CRITELLI'S AUTO MART,LLC

Current Principal Place of Business:

316 CLEARLAKE RD
COCOA, FL 32920

New Principal Place of Business:

Current Mailing Address:

7000 N ATLANTIC AVE
CAPE CANAVERAL, FL 32920

New Mailing Address:

316 CLEARLAKE RD
COCOA, FL 32920

FEI Number: 30-0549779 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRITELLI, NICHOLAS C
7000 N ATLANTIC AVE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

CRITELLI, NICHOLAS C
245 MARLIN DR
MERRITT ISLAND, FL 32922 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: NICHOLAS CRITELLI

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRITELLI, NICHOLAS C
Address: 245 MARLIN DR
City-St-Zip: MERRITT ISLAND, FL 32922

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: NICHOLAS CRITELLI

MGR

05/10/2010

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