

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034670

FILED
Apr 16, 2012
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:

1501 W KING ST
COCOA, FL 32926

Current Mailing Address:

316 CLEARLAKE RD
COCOA, FL 32920

New Mailing Address:

1501 W KING ST
COCOA, FL 32926

FEI Number: 30-0549779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/16/2012

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