

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000066517

**FILED**  
**Mar 23, 2010**  
**Secretary of State**

**Entity Name:** PETER ANTHONY AUTOMOTIVE GROUP LLC

**Current Principal Place of Business:**

244 45TH ST. N  
ST. PETERSBURG, FL 33713

**New Principal Place of Business:**

13757 49TH ST. N  
UNIT A7  
CLEARWATER, FL 33762

**Current Mailing Address:**

244 45TH ST. N  
ST. PETERSBURG, FL 33713

**New Mailing Address:**

**FEI Number:** 27-0507193      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470      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:** HAYES, SHELLEY E  
**Address:** 244 45TH ST. N  
**City-St-Zip:** ST. PETERSBURG, FL 33713

**Title:** MGRM  
**Name:** HAYES, PETER A  
**Address:** 244 45TH ST. N  
**City-St-Zip:** ST. PETERSBURG, FL 33713

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: SHELLEY HAYES

MGRM

03/23/2010

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