

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093434

FILED
May 04, 2010
Secretary of State

Entity Name: TOWN & COUNTRY TRUCK SALES, LLC

Current Principal Place of Business:

480 TALL PINES RD.
SUITE A
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

3700 B ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

480 TALL PINES RD.
SUITE A
WEST PALM BEACH, FL 33413 US

New Mailing Address:

3700 B ROAD
LOXAHATCHEE, FL 33470 US

FEI Number: 27-1007758 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

PATA, JOHN
480 TALL PINES RD.
SUITE A
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

SACKS, MICHAEL
7210 WISTERIA AVE.
PARKLAND, FL 33076 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: MICHAEL J. SACKS

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATA, JOHN
Address: 3700 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 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: JOHN PATA

MGRM

05/04/2010

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