

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105033

Entity Name: D.P.L. AUTOMOTIVE L.L.C.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

3495 DIXIE HIGHWAY
SUITE 5
BOCA RATON, FL 33432

New Principal Place of Business:

2840 NW 2ND AVE
SUITE 303
BOCA RATON, FL 33431

Current Mailing Address:

3495 DIXIE HIGHWAY
SUITE 5
BOCA RATON, FL 33432

New Mailing Address:

2840 NW 2ND AVE
SUITE 303
BOCA RATON, FL 33431

FEI Number: 27-1226146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEARY, DAVID P
560 NE 19TH AVE
DEERFIELD BEACH, FL 33441 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: LEARY, DAVID P
Address: 560 NE 19TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: DUNLAP, CHRISTOPHER A
Address: 168 DAVIS ST.
City-St-Zip: QUINCY, MA 02170

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: DAVID P. LEARY

MGRM

02/02/2010

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