

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105033

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

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1226146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LEARY, DAVID P
3902 WESTCHESTER WAY
BOYNTON BEACH, FL 33436 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: DAVID LEARY

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEARY, DAVID P
Address: 3902 WESTCHESTER WAY
City-St-Zip: BOYNTON BEACH, FL 33436

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 LEARY

MGRM

04/20/2011

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