

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107968

FILED
Apr 12, 2012
Secretary of State

Entity Name: BADALAMENTI MOTORS, LLC

Current Principal Place of Business:

18621 LAKESIDE GARDENS DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18621 LAKESIDE GARDENS DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-2690608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S HIGHWAY ONE - THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: BADALAMENTI, JAMES V MGR
Address: 18621 LAKESIDE GARDENS DR
City-St-Zip: JUPITER, FL 33458

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: JAMES V BADALAMENTI

MGR

04/12/2012

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