

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116821

FILED
Feb 16, 2010
Secretary of State

Entity Name: STEVE'S AUTOMART OF PALM BEACH, L.L.C.

Current Principal Place of Business:

410 SOUTH DIXIE HWY
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

282 CARAVELLE DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-1450098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLAW, STEVEN
282 CARAVELLE DRIVE
HOLLYWOOD, FL 33458 US

Name and Address of New Registered Agent:

BRESLAW, STEVEN
282 CARAVELLE DRIVE
JUPITER, FL 33458 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: _____

Electronic Signature of Registered Agent

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRESLAW, STEVEN
Address: 282 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 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: STEVEN BRESLAW

MGRM

02/16/2010

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