

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019312

FILED
Apr 24, 2012
Secretary of State

Entity Name: PETES PLUS AUTOMOTIVE LLC

Current Principal Place of Business:

16069 73RD TERRACE NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

1300 OLD DIXIE HWY
STE 105
LAKE PARK, FL 33403 US

Current Mailing Address:

16069 73RD TERRACE NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-1961899 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONA, PETE
16069 73RD TERRACE NORTH
PALM BEACH GARDENS, FL 33418 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: CONA, PETE
Address: 16069 73RD TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: CONA, JANINE
Address: 16069 73 RD TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JANINE MARIE CONA VP 04/24/2012

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