

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000044745

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** CAR ONE AUTO REPAIR LLC

**Current Principal Place of Business:**

1495 CYPRESS ROAD  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

1495 S CYPRESS ROAD  
POMPANO BEACH, FL 33060 US

**Current Mailing Address:**

1495 CYPRESS ROAD  
POMPANO BEACH, FL 33060 US

**New Mailing Address:**

1495 S CYPRESS ROAD  
POMPANO BEACH, FL 33060 US

**FEI Number:** 80-0706411

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARONE, JOHN  
1495 CYPRESS ROAD  
POMPANO BEACH, FL 33060 US

**Name and Address of New Registered Agent:**

KING, MARK  
4367 N FEDERAL HIGHWAY  
STE 200  
FORT LAUDERDALE, FL 33308 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: MARK KING

04/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARONE, JOHN  
Address: 1495 S CYPRESS AVE  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM  
Name: CONSTANTINO, GARY  
Address: 1495 S CYPRESS ROAD  
City-St-Zip: POMPANO BEACH, FL 33062 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: JOHN CARONE

MGRM

04/25/2012

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