

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098573

FILED
Feb 29, 2012
Secretary of State

Entity Name: DIESEL'S CUSTOM CARTS, LLC

Current Principal Place of Business:

1818A E. IRLO BRONSON HWY.
KISSIMMEE, FL 34744

New Principal Place of Business:

1818 E. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34744

Current Mailing Address:

4594 HICKORY TREE ROAD
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 45-3092003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DINAPOLI, BRIAN
4594 HICKORY TREE RD.
ST. CLOUD,, FL 34772 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: DINAPOLI, BRIAN
Address: 4594 HICKORY TREE RD.
City-St-Zip: ST. CLOUD, FL 34772

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: BRIAN DINAPOLI MGR 02/29/2012

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