2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L03000021690 02-25-2004 90285 024 ****50.00 1. Entity Name BAILEY'S USED AUTO PARTS, LLC Principal Place of Business Mailing Address 745 NW 7TH AVENUE FORT LAUDERDALE FL 33311 745 NW 7TH AVENUE FORT LAUDERDALE FL 33311 34001238 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite Apt # etc. CR2E083 (11/03) City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, EDWARD G -745 NW-7TH-AVENUE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33311 City Zig Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primad name of registered agent and title if applicable. (NOTE: Registered Agent signature required which reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TIRE **TITLE** MGRM Delete Change Addition WATSON, EDWARD G NAME 745 NW 7TH AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Chance ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED Mar 08, 2004 8:00 am