

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037024

Entity Name: FAIR PLAY PARTS, LLC

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

312 S.E. 17TH STREET, SECOND FLOOR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

312 S.E. 17TH STREET, SECOND FLOOR
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 55-0852304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W ESQ
SAAVEDRA, PELOSI, GOODWIN & HERMANN
312 S.E. 17TH STREET, SECOND FLOOR
FT LAUDERDALE, FL 33316 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/MEMBERS:

Title: MGR () Delete
Name: BINGHAM, TODD S
Address: 2300 PHILP ROAD
City-St-Zip: BAD EXE, MI 48413

Title: MGR () Delete
Name: CLOUTIER, PIERRE C.A.
Address: 110, DE LA BARRE, SUITE 1808
City-St-Zip: LONGUEUIL (QUEBEC) CANADA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TODD S. BINGHAM

MGR

02/24/2005

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