

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034591

FILED
Apr 06, 2005
Secretary of State

Entity Name: A C USED PARTS AND AUTO CRUSHING, L.L.C.

Current Principal Place of Business:

1425 NORTH MCDUFF AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

1425 NORTH MCDUFF AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 14-1908591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEARDSLEY, DALE A ESQ.
4595 LEXINGTON AVE., SUITE #100
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MYERS, WILLIAM S CPA
905 PARK AVE.
ORANGE PARK, FL 32073 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: WILLIAM S. MYERS

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TAYLOR, ALICE C
Address: 10935 NORMANDY BLVD.
City-St-Zip: JACKSONVILLE, FL 32221

Title: ST () Delete
Name: TAYLOR, RAY
Address: 1465 OLD MIDDLEBURG RD.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: TAYLOR, RAY
Address: 1465 OLD MIDDLEBURG RD.
City-St-Zip: JACKSONVILLE, FL 32210

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: ALICE C. TAYLOR/ RAY TAYLOR

MGR

04/06/2005

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