

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -4 PM 4:38

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # M96000000242

GEA PARTS, LLC
2377 PALUMBO DRIVE
LEXINGTON KY 40509

1a. Principal Place of Business Address

2377 PALUMBO DRIVE
LEXINGTON KY 40509

2. Principal Place of Business

2a. Mailing Address

P O BOX 2216

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

SCHENECTADY NY

Zip

Country

Zip

Country

12301-2216

3. Date Organized or Qualified

3a. State of Formation

07/03/1996

DE

4. FEI Number

61-1292103

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

04/25/1997

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM ADVANCED SERVICES, INC
MGRM GE APPLIANCES,

5865 SHELBY OAKS CIRCLE
APPLIANCE PARK 2-226

MEMPHIS TN
LOUISVILLE KY

800002514088--2
-05/06/98--01112--007
****188.75 ****188.75

11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Mark Buchanan

MARK BUCHANAN
VP & ASST TREASURER

4/29/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #