

**LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                    |                                                                         |                                                |                                                                                                                                                                                                                                           |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT #</b> M96000000242                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                    |                                                                         |                                                | <div style="font-size: 2em; font-weight: bold; margin: 0;">FILED</div> <div style="font-size: 1.2em; margin: 5px 0;">03 MAY -1 PM 12:20</div> <div style="font-size: 0.8em; margin: 0;">SECRETARY OF STATE<br/>TALLAHASSEE, FLORIDA</div> |  |
| 1. Entity Name<br><br>GEA PARTS, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                    |                                                                         |                                                |                                                                                                                                                                                                                                           |  |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                    |                                                                         |                                                |                                                                                                                                                                                                                                           |  |
| 2. Principal Place of Business<br>1251 PORT ROAD<br><small>Suite, Apt. #, etc.</small>                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                    | 3. Mailing Address<br>PO BOX 2216<br><small>Suite, Apt. #, etc.</small> |                                                | <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                         |  |
| City & State<br>JEFFERSONVILLE, IN                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    | City & State<br>SCHENECTADY, NY                                         |                                                |                                                                                                                                                                                                                                           |  |
| Zip<br>47130      Country<br>USA                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                    | Zip<br>12301-2216      Country<br>USA                                   |                                                |                                                                                                                                                                                                                                           |  |
| 4. FEI Number<br>61-1292103                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                    |                                                                         |                                                | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                                    |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                    |                                                                         |                                                | <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                         |  |
| 7. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                    |                                                                         |                                                |                                                                                                                                                                                                                                           |  |
| Name<br>CT CORPORATION SYSTEM<br>Street Address (P.O. Box Number is Not Acceptable)<br>1200 SOUTH PINE ISLAND ROAD<br><br>City<br>PLANTATION      FL      Zip Code<br>33324                                                                                                                                                                                                                                                                                                                                   |                                                                                    |                                                                         |                                                |                                                                                                                                                                                                                                           |  |
| 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable.</small>                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                    |                                                                         |                                                |                                                                                                                                                                                                                                           |  |
| <b>FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>DUE BY MAY 1</b>                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                    |                                                                         |                                                |                                                                                                                                                                                                                                           |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                    |                                                                         |                                                |                                                                                                                                                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MANAGER<br>GEA DISTRIBUTION, INC.<br>3135 EASTON TURNPIKE<br>FAIRFIELD, CT 06431   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                      | 500017838155<br>05/01/03--01066--001 **\$50.00 |                                                                                                                                                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MANAGER<br>ADVANCED SERVICES, INC.<br>5865 SHELBY OAKS CIRCLE<br>MEMPHIS, TN 38314 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                      | <b>DO NOT WRITE IN THIS SPACE</b>              |                                                                                                                                                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                      |                                                |                                                                                                                                                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                      |                                                |                                                                                                                                                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                      |                                                |                                                                                                                                                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                      |                                                |                                                                                                                                                                                                                                           |  |
| 11. 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. |                                                                                    |                                                                         |                                                |                                                                                                                                                                                                                                           |  |
| SIGNATURE: <u>J. Dawn Mayhew</u> J. DAWN MAYHEW      4/22/03      518-433-4431<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #</small>                                                                                                                                                                                                                                                                         |                                                                                    |                                                                         |                                                |                                                                                                                                                                                                                                           |  |

CR2E083B (12/02)