

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028937

Entity Name: WESTON PARTS LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

390 RACQUET CLUB RD
101
WESTON, FL 33326

New Principal Place of Business:

940 FALLING WATER RD
WESTON, FL 33326

Current Mailing Address:

390 RACQUET CLUB RD
101
WESTON, FL 33326

New Mailing Address:

940 FALLING WATER RD
WESTON, FL 33326

FEI Number: 20-4765416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, HERNAN J SR.
390 RACQUET CLUB RD
101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RODRIGUEZ, HERNAN J SR.
940 FALLING WATER RD
WESTON, FL 33326 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:

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, HERNAN J
Address: 390 RACQUET CLUB RD # 101
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: RODRIGUEZ, DANIEL I
Address: 704 WOODHAVEN PLACE
City-St-Zip: LEXINGTON, KY 40514

Title: MGR () Delete
Name: SANCHEZ, CLAUDIA S
Address: 390 RACQUET CLUB RD # 101
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: BRAVO - MARTINEZ, MONICA A
Address: 704 WOODHAVEN PLACE
City-St-Zip: LEXINGTON, KY 40514

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, HERNAN J
Address: 940 FALLING WATER RD
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, DANIEL I
Address: 940 FALLING WATER RD
City-St-Zip: LEXINGTON, KY 40514

Title: MGR (X) Change () Addition
Name: SANCHEZ, CLAUDIA S
Address: 940 FALLING WATER RD
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: BRAVO - MARTINEZ, MONICA A
Address: 940 FALLING WATER RD
City-St-Zip: LEXINGTON, KY 40514

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HERNAN RODRIGUEZ

MGRM

04/29/2007

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