

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065174

FILED
Jan 15, 2009
Secretary of State

Entity Name: WHOLESALE PARTS OF FLORIDA, LLC

Current Principal Place of Business:

8100 NW 66TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8100 NW 66TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, LENARD H
1320 SOUTH DIXIE HIGHWAY
GABLES ONE TOWER, PENTHOUSE
CORAL GABLES, FL 33146 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/MANAGERS:

Title: MGRM () Delete
Name: WELCH, GARY
Address: 12312 DEERWOOD CIRCLE
City-St-Zip: OKLAHOMA CITY, OK 73142

Title: MGRM () Delete
Name: WOOLBRIGHT, KENNETH
Address: 4780 N.W. 102ND AVENUE, APT. 101
City-St-Zip: DORAL, FL 33178

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 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: KENNETH WOOLBRIGHT

MGRM

01/15/2009

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