2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009432

FILED Sep 03, 2004 Secretary of State

Entity Name: AUTO RADIATOR/ADVANCED AUTO AIR & FABRICATION, LLC

Current Principal Place of Business: New Principal Place of Business:

2243 12TH ST.

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2243 12TH ST. SARASOTA, FL 34237

FEI Number: 65-1121515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSPLOCH, KIMBERLY A 2243 12TH ST. SARASOTA, FL 34237

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/MEMBERS:

ADDITIONS/CHANGES:

Title: PVP () Delete Title: MGRM (X) Change () Addition

 Name:
 ROSPLOCH, KIMBERLY A
 Name:
 ROSPLOCH, KIMBERLY A

 Address:
 2243 12TH ST.
 Address:
 2243 12TH ST.

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34237

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: KIMBERLY A. ROSPLOCH MGRM 09/03/2004