

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001939

Entity Name: PAR AUTOMOTIVE, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

14725 N. FLORIDA AVE.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14725 N. FLORIDA AVE.
TAMPA, FL 33613

New Mailing Address:

FEI Number: 26-0040450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, CPA PA, JUDITH G
6707 N. HIMES AVE.
TAMPA, FL 33614 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: MGR () Delete
Name: ENGEL, STEVEN
Address: 53 E. SUNNY SLOPE CIR.
City-St-Zip: THE WOODLANDS, TX 77381

Title: MGRM () Delete
Name: ENGEL, CATHY
Address: 53 E. SUNNY SLOPE CIR.
City-St-Zip: THE WOODLANDS, FL 77381

Title: MGRM () Delete
Name: ENGEL, TIM
Address: 1308 COUNTRY ELM CT.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENGEL, HAROLD S
Address: 53 E. SUNNY SLOPE CIR.
City-St-Zip: THE WOODLANDS, TX 77381

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: HAROLD S ENGEL

MGR

04/25/2008

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