

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004036

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMERICAN REBUILT PRODUCTS, LLC

Current Principal Place of Business:

2014 W BEAVER ST
JACKSONVILLE, FL 32209

New Principal Place of Business:

2650 WEST BEAVER ST
JACKSONVILLE, FL 32254

Current Mailing Address:

8221 HALL LANE
ST AUGUSTINE, FL 32092

New Mailing Address:

2650 WEST BEAVER STREET
JACKSONVILLE, FL 32254

FEI Number: 75-3007091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, JO A CPA
8975 SAN RAE ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HENLEY, CHARLES F III
8221 HALL LANE
ST AUGUSTINE, FL 32092 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: CHARLES F HENLEY III

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENLEY, CHARLES F
Address: 8221 HALL LANE
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENLEY, CHARLES F III
Address: 8221 HALL LANE
City-St-Zip: ST AUGUSTINE, FL 32092

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: CHARLES F HENLEY III

MGR

04/30/2007

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