


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 25, 2005 08:00 AM
Secretary of State

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| DOCUMENT # L02000034902 1. Entity Name LKQ AUTO PARTS OF ORLANDO, LLC |  |
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|---|---|
| Principal Place of Business 120 N. LASALLE STREET STE. 3300 CHICAGO, IL 60602 | Mailing Address 120 N. LASALLE STREET STE. 3300 CHICAGO, IL 60602 |
|---|---|

DO NOT WRITE IN THIS SPACE



01042005No Chg-LLC CR2E083 (10/03)

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|-----------------------------|-------------------------------|
| 4. FEI Number 47-0916179 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

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| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |
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| | |
|--|---------------------------------------|
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | DO NOT WRITE IN THIS SPACE |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

**Filing Fee is \$50.00
Due by May 1, 2005**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HOLSTER, JOSEPH 120 N LASALLE ST STE 3300 CHICAGO, IL 60602 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP SPEARS, MARK 120 N LASALLE ST STE 3300 CHICAGO, IL 60602 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T ERLAIN, FRANK 120 N LASALLE ST STE 3300 CHICAGO, IL 60602 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S HANLEY, WALTER 120 N LASALLE ST STE 3300 CHICAGO, IL 60602 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

U00000194903
01/26/05-80007-003 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Walter P. Hanley Walter P. Hanley 1/18/05 312-621-1950
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #