

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034902

FILED
Apr 22, 2008
Secretary of State

Entity Name: LKQ AUTO PARTS OF ORLANDO, LLC

Current Principal Place of Business:

120 N. LASALLE STREET STE. 3300
CHICAGO, IL 60602

New Principal Place of Business:

Current Mailing Address:

120 N. LASALLE STREET STE. 3300
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 47-0916179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: P () Delete
Name: HOLSTEN, JOSEPH
Address: 120 N LASALLE ST STE 3300
City-St-Zip: CHICAGO, IL 60602

Title: VP () Delete
Name: SPEARS, MARK
Address: 120 N LASALLE ST STE 3300
City-St-Zip: CHICAGO, IL 60602

Title: T () Delete
Name: ERLAIN, FRANK
Address: 120 N LASALLE ST STE 3300
City-St-Zip: CHICAGO, IL 60602

Title: S () Delete
Name: HANLEY, WALTER
Address: 120 N LASALLE ST STE 3300
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER P HANLEY

S

04/22/2008

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