

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2003 8:00 am
Secretary of State

4/1

04-15-2003 90026 046 ****50.00

DOCUMENT # L02000034902

1. Entity Name

LKQ AUTO PARTS OF ORLANDO, LLC



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

120 N. LaSalle St.

Suite, Apt. #, etc.

Suite 3300

City & State

Chicago, IL 60602

Zip

Country

US

3. Mailing Address

120 N. LaSalle St.

Suite, Apt. #, etc.

Suite 3300

City & State

Chicago, IL 60602

Zip

Country

US

4. FEI Number

47-0916179

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd.

City

FL

Zip Code

33324

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

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LKQ Crystal River, Inc.
Joseph Holsten, President
120 N. LaSalle St., Suite 3300
Chicago, IL 60602

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LKQ Crystal River, Inc.
Mark Spears, Vice President
120 N. LaSalle St., Suite 3300
Chicago, IL 60602

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LKQ Crystal River, Inc.
Frank-Erlain, Treasurer
120 N. LaSalle St., Suite 3300
Chicago, IL 60602

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LKQ Crystal River, Inc.
Walter Hanley, Secretary
120 N. LaSalle St., Suite 3300
Chicago, IL 60602

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**DO NOT WRITE
IN THIS SPACE**

CR2E083B (12/02)

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Frank Erlain

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/1/03

Date

Daytime Phone #