

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021690

FILED
Apr 16, 2009
Secretary of State

Entity Name: BAILEY'S USED AUTO PARTS, LLC

Current Principal Place of Business:

745 NW 7TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

736 N.W. 9TH AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

745 NW 7TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

9305 N.W. 9TH PLACE
PLANTATION, FL 33324

FEI Number: 32-0078766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, EDWARD G
745 NW 7TH AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WATSON, EDWARD G
9305 N.W. 9TH PLACE
PLANTATION, FL 33324 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, EDWARD G
Address: 745 NW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, EDWARD G
Address: 9305 N.W. 9TH PLACE
City-St-Zip: PLANTATION, FL 33324

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: ED WATSON

MGRM

04/16/2009

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