2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 17, 2007 08:00 AM Secretary of State DOCUMENT # L03000035871 1. Entity Name **BRAKE SOLUTIONS LLC** Principal Place of Business Mailing Address 234 E. PERSHING ST. 234 E. PERSHING ST. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 01072007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3704147 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGRATH, DENNIS C DO NOT WRITE 234 E. PERSHING ST. TALLAHASSEE, FL 32301 IN THIS SPACE 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, typed or printed name of registered agent and tate if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 000000589604 01/18/07-80023-005 50.00 Filing Fee Is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MCGRATH, DENNIS C NAME STREET ADDRESS 2005 SCENIC RD CITY-ST-7IP TALLAHASSEE, FL 32303 TITLE MGRM ELDER, ROBERT H STREET ADDRESS 3702 CAMBRIDGE DR CITY-ST-ZIP VALDOSTA, GA 31605 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

<u> 115/07</u>

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