2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022171

FILED Apr 30, 2011 Secretary of State

Entity Name: BOGGY CREEK AUTO PARTS - SALVAGE, SCRAP & RECYCLING, LLC

Current Principal Place of Business: New Principal Place of Business:

2180 W STATE RD 434 766 NORTH SUN DR. SUITE 4030 #2118

LONGWOOD, FL 32779 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

766 NORTH SUN DR. 2180 W STATE RD 434 SUITE 4030 #2118

LONGWOOD, FL 32779 LAKE MARY, FL 32746

FEI Number: 34-1990356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, MARTIN S FRIEDMAN, MARTIN S SANDLANDO CENTER 766 NORTH SUN DR. 2180 W STATE RD 434 STE 2118 SUITE 4030

LONGWOOD, FL 32779 US LAKE MARY, FL 32746 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: 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FRIEDMAN, MARTIN S Name: Address: 766 NORTH SUN DR. City-St-Zip: LAKE MARY, FL 32746

I hereby 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 Statues.

SIGNATURE: MARTIN S. FRIEDMAN **MGR** 04/30/2011