

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041230

Entity Name: DRIVESHAFT PARTS, LLC

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

8 LAKE POINTE DRIVE
MULBERRY, FL 33860 US

New Principal Place of Business:

1859 NE 32ND STREET
OAKLAND PARK, FL 33306 US

Current Mailing Address:

8 LAKE POINTE DRIVE
MULBERRY, FL 33860 US

New Mailing Address:

P O BOX 25073
TAMARAC, FL 33320 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: GARDINER, GREGORY N
Address: 8 LAKE POINTE DRIVE
City-St-Zip: MULBERRY, FL 33860 US

Title: MGRM (X) Delete
Name: LANGLEY, TALMADGE
Address: 8 LAKE POINTE DRIVE
City-St-Zip: MULBERRY, FL 33860 US

Title: MGRM () Delete
Name: GARDINER, BRADLEY
Address: 8 LAKE POINTE DRIVE
City-St-Zip: MULBERRY, FL 33860 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARDINER, GREGORY N
Address: 1859 NE 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33306 US

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

Title: MGRM (X) Change () Addition
Name: GARDINER, BRADLEY
Address: 1859 NE 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY GARDINER

MR

07/17/2006

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