2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032364

Entity Name: JAF AUTOMOTIVE, LLC

FILED Jun 23, 2006 Secretary of State

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

6601 NW 14 STREET SUITE 3 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

6601 NW 14 STREET SUITE 3 PLANTATION, FL 33313

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

POLSKY, BRIAN M
728 SW 119 WAY
DAVIE, FL 33325 US
POLSKY, JANET A
728 SW 119 WAY
DAVIE, FL 33325 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: JANET A POLSKY 06/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JAF AUTO PARTS, INC.,
 Name:
 JANET A POLSKY,

 Address:
 6601 NW 14 STREET, SUITE 3
 Address:
 728 SW 119 WAY

 City-St-Zip:
 PLANTATION, FL 33313
 City-St-Zip:
 DAVIE, FL 33325

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: JANET A POLSKY MGMR 06/23/2006