

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034708

Entity Name: PARTS ON WHEELS LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

51 BEAL PKWY N.E.
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2433
FT. WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 20-2662762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, ANDREW S
51 BEAL PKWY N.E.
FORT WALTON BEACH, FL 32548 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: MGR
Name: KILPATRICK, ANDREW S
Address: 51 BEAL PKWY N.E.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR
Name: KILPATRICK, DINA M
Address: 51 BEAL PKWY N.E.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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 Statutes.

SIGNATURE: ANDREW KILPATRICK

MGR

01/18/2010

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