2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRI

Secretary of State DOCUMENT # L05000043308 02-01-2006 90020 017 ****50.00 ALL-PRO USED AUTO PARTS, LLC Principal Place of Business Mailing Address 1715 OLD DIXIE HWY 1715 OLD DIXIE HWY AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 20004395 2. Principal Place of Business 3. Mailing Address Po Box ω 23 Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For AUBURNDALE 309776608 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired POLK 33823 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMMONS, ROBERT O ESQ 1556 SIXTH ST SE Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33880 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE MGR. ☐ Change **X** Addition NAME KELLEY, DERRICK TERRY JOHNSON NAME ITIS OLD DIXIE HWY STREET ADDRESS 1715 OLD DIXIE HWY STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-7IP CITY-ST-ZIP AUBURNDALE, FL 33823 MGR MGR TITLE ☐ Delete TITLE ☐ Change CLEMENTS, D. SCOTT RANDY SCOTT NAME NAME STREET ADDRESS 1715 OLD DIXIE HWY STREET ADDRESS 1715 OLD DIXIE HWY 33823 CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-78 AUBURNDALE, FL TITLE MGR ☐ Delete TITLE ☐ Change Addition NAME RIFFEL, PHILLIP NAME STREET ADDRESS 1715 OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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 the my signature shall have the fame legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee moowered to exempt this pool as required by Chapter 608, Florida Statutes.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED Feb 01, 2006 8:00 am