2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 21, 2006 8:00 am Secretary of State DOCUMENT # L05000046487 01-26-2006 90070 036 ****50.00 1. Entity Name APPLIANCE PARTS CO. LLC Principal Place of Business Mailing Address 621 CARSWELL AVE. HOLLY HILL FL 32117 621 CARSWELL AVE. HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State 4. FEI Number Applied For City & State Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLIS, TIMOTHY J. 705 HAWKS RIDGE RD. PORT ORANGE FE 32127 Street Address (P.O. Box Number is Not Acceptable) 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 (NOTE Resistence Appril signature required when recolating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MLE ☐ Change Addition TITLE ☐ Delete NAME NAME ELLIS. TIMOTHY J STREET ADDRESS 705 HAWKS RIDGE RD. STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP PORT ORANGE FL 32127 TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE TITLE C Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete RILE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZP CITY-ST-ZIP TITLE Change ☐ Addrtion Oelete ILTEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 31, 2006

APPLIANCE PARTS CO. LLC 621 CARSWELL AVE. HOLLY HILL, FL 32117 US

Subject: APPLIANCE PARTS CO. LLC

Reference Number:

L05000046487

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION