2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055400

Entity Name: MY TRUCK & AUTO PARTS, LLC

FILED Apr 17, 2012 Secretary of State

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

211 E NEW MARKET ROAD IMMOKALEE, FL 34142 US

Current Mailing Address: New Mailing Address:

P.O. BOX 330

IMMOKALEE, FL 34143 US

FEI Number: 20-2996552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YZAGUIRRE, ARMANDO 211 E NEW MARKET ROAD IMMOKALEE, FL 34142 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 YZAGUIRRE, ARMANDO

 Address:
 211 E NEW MARKET ROAD

 City-St-Zip:
 IMMOKALEE, FL 34142 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 Statues.

SIGNATURE: ARMANDO YZAGUIRRE MGR 04/17/2012