

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079214

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: CUSTOM PARTS ENTERPRISES LLC

**Current Principal Place of Business:**

5900 SW 42ND PLACE  
#3  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 21564  
FT. LAUDERDALE, FL 33335

**New Mailing Address:**

FEI Number: 16-1730611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROBINO, FRANK  
12531 SW 11 COURT  
DAVIE, FL 33325 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: MGRM ( ) Delete  
Name: PELLEGRINO, ANTHONY D  
Address: 625 NE 10TH AVE #C  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM ( ) Delete  
Name: ROBINO, FRANK J  
Address: 12531 SW 11 CT  
City-St-Zip: DAVIE, FL 33325

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PELLEGRINO, ANTHONY D  
Address: 2764 NW 104TH AVE APT102  
City-St-Zip: SUNRISE, FL 33322

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY PELLEGRINO

VP

04/01/2009

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