

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# L05000084776

Entity Name: THE PART GUY, LLC

Current Principal Place of Business:

505 W. 131ST AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

505 W. 131ST AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-3386450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDILEONE, TIMOTHY
505 W. 131ST AVE.
TAMPA, FL 33612 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: CORDILEONE, TIMOTHY
Address: 505 W. 131ST AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: CORDILEONE, TIMOTHY
Address: 505 W. 131ST AVE
City-St-Zip: TAMPA, FL 33612

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: TIM CORDILEONE

OWN

01/16/2009

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