2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037301

Entity Name: NAPA AUTO PARTS OF BLOUNTSTOWN, LLC

FILED Feb 05, 2010 Secretary of State

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

17256 MAIN STREET N BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

17256 MAIN STREET N BLOUNTSTOWN, FL 32424

FEI Number: 20-4663068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDWARDS, JOEL B 17256 MAIN STREET N BLOUNTSTOWN, FL 32424 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: MGRM

Name: EDWARDS, JOEL B
Address: 2663 INDIAN SPRINGS ROAD
City-St-Zip: MARIANNA, FL 32446

Title: MGRM

Name: EDWARDS, DIANA L Address: 2663 INDIAN SPRINGS ROAD City-St-Zip: MARIANNA, FL 32446

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: DIANA EDWARDS MGRM 02/05/2010