2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042790

Entity Name: BIG 3 TRUCK PARTS, LLC

FILED Jan 25, 2010 Secretary of State

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

3595 118TH AVENUE NORTH CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

3595 118TH AVE NORTH CLEARWATER, FL 33762

FEI Number: 20-4763716 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:

SMITH, GAYLA W
COLVIN, GAYLA S
3595 118TH AVE NORTH
CLEARWATER, FL 33762 US
COLVIN, GAYLA S
3595 118TH AVE NORTH
CLEARWATER, FL 33762 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: GAYLA S COLVIN 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, RONALD B Address: 14110 FARMINGTON BLVD City-St-Zip: TAMPA, FL 33625

Title: MGRM

 Name:
 SMITH, WESLEY

 Address:
 16802 WHIRLEY ROAD

 City-St-Zip:
 LUTZ, FL 33558

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: RONALD B SMITH MGRM 01/25/2010