

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053981

FILED
Sep 19, 2008
Secretary of State

Entity Name: VALUE BRAKES OF NORTH CAROLINA, LLC

Current Principal Place of Business:

% ROB DAVIS / BOB BELLAIR
2103 BLANDING BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

VALUE BRAKES OF NORTH CAROLINA
PMB 441 830-13 N A1A
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

% ROB DAVIS / BOB BELLAIR
2103 BLANDING BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

VALUE BRAKES OF NORTH CAROLINA
PMB 441 830-13 N A1A
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-4936308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VALUE BRAKES LLC
2103 BLANDING BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

FISHER, TOUSEY, LEAS & BALL
818 N A1A STE 104
PONTE VEDRA BEACH, FL 32082 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: FISHER, TOUSEY, LEAS & BALL

09/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, ROBERT S
Address: 7634 SWEETGUM DRIVE
City-St-Zip: IRVING, TX 75063

Title: MGR () Delete
Name: HICKORY VENTURE GROU, P
Address: 301 WASHINGTON STREET, STE. 301
City-St-Zip: HUNTSVILLE, AL 35801

Title: MGR () Delete
Name: ROPPLET, DONALD R
Address: 127 VICTORIAN LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: ROPPLET, DONALD R
Address: 9447 COMMON BROOK RD, APT 402
City-St-Zip: OWNINGS MILLS, MD 21117

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: ROBERT SANDERS DAVIS

MGR

09/19/2008

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