

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000053984

FILED
Dec 13, 2007
Secretary of State**Entity Name:** VALUE BRAKES OF MISSISSIPPI, LLC**Current Principal Place of Business:**% ROB DAVIS / BOB BELLAIR
2103 BLANDING BLVD.
JACKSONVILLE, FL 32210**New Principal Place of Business:**% JOHN DACEY
2103 BLANDING BLVD.
JACKSONVILLE, FL 32210**Current Mailing Address:**% ROB DAVIS / BOB BELLAIR.
2103 BLANDING BLVD
JACKSONVILLE, FL 32210**New Mailing Address:**% JOHN DACEY
2103 BLANDING BLVD
JACKSONVILLE, FL 32210**FEI Number:** 20-4936641**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVIS, ROB
2103 BLANDING BLVD.
JACKSONVILLE, FL 32210 US**Name and Address of New Registered Agent:**DACEY, JOHN
2103 BLANDING BLVD.
JACKSONVILLE, FL 32210 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: JOHN DACEY

12/13/2007

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 75063Title: MGR (X) Delete
Name: BRASHIER, PAUL G
Address: 301 WASHINGTON STREET, STE. 301
City-St-Zip: HUNTSVILLE, AL 35801Title: MGR (X) Delete
Name: ROPPLELT, DONALD R
Address: 127 VICTORIAN LANE
City-St-Zip: JUPITER, FL 33458**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: DDD BRAKES INC.,
Address: 764 OAK MOSS DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30043Title: () Change () Addition
Name:
Address:
City-St-Zip: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: ROBERT SANDERS DAVIS

MGR

12/13/2007

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