

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053987

Entity Name: VALUE BRAKES, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4936688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL
818 N A1A STE 104
PONTE VEDRA BEACH, FL 32082 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: MGR () Delete
Name: DAVIS, ROBERT S
Address: 7634 SWEETGUM DRIVE
City-St-Zip: IRVING, TX 75063

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

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

ADDITIONS/CHANGES:

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

Title: () 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

04/28/2009

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