

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064010

FILED
Mar 13, 2007
Secretary of State

Entity Name: KEN'S AUTO SPECIALTIES LLC

Current Principal Place of Business:

5481 NODOC ROAD
SPRINGHILL, FL 34609 US

New Principal Place of Business:

5481 NODOC ROAD
SPRING HILL, FL 34609 US

Current Mailing Address:

5481 NODOC ROAD
SPRINGHILL, FL 34609 US

New Mailing Address:

5481 NODOC ROAD
SPRING HILL, FL 34609 US

FEI Number: 20-5230604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD.
SUITE 400
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: URBANOWICZ, KENNETH
Address: 5481 NODOC ROAD
City-St-Zip: SPRINGHILL, FL 34609 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URBANOWICZ, KENNETH J
Address: 5481 NODOC ROAD
City-St-Zip: SPRING HILL, FL 34609 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH J URBANOWICZ

MGRM

03/13/2007

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