

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094845

FILED
Apr 08, 2009
Secretary of State

Entity Name: AUTO PARTS REBUILDER, LLC

Current Principal Place of Business:

17123 SW 79TH PLACE
MIAMI, FL 33157 US

New Principal Place of Business:

6615 OAKHILL DRIVE
N. LAUDERDALE, FL 33068 US

Current Mailing Address:

17123 SW 79TH PLACE
MIAMI, FL 33157 US

New Mailing Address:

6615 OAKHILL DRIVE
N. LAUDERDALE, FL 33068 US

FEI Number: 20-5996754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARMAN, WAYNE
17123 SW 79TH PLACE
MIAMI, FL FL. 3315 US

Name and Address of New Registered Agent:

LARMAN, WAYNE
L & M GOLF APPAREL LLC
N. LAUDERDALE, FL 33068 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARMAN, WAYNE
Address: 17123 SW 79TH PLACE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

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: WAYNE LARMAN

MGRM

04/08/2009

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