

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121626

FILED
Apr 22, 2008
Secretary of State

Entity Name: SPEEDWAY PULL-N-SAVE AUTO PARTS, LLC

Current Principal Place of Business:

3157 W. INTL. SPEEDWAY BLVD.
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

120 N. LASALLE STREET, SUITE 3300
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 20-8105042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: HANLEY, WALTER P
Address: 120 N. LASALLE STREET, SUITE 3300
City-St-Zip: CHICAGO, IL 60602

Title: MGR () Delete
Name: ERLAIN, FRANK P
Address: 120 N. LASALLE STREET, SUITE 3300
City-St-Zip: CHICAGO, IL 60602

Title: MGR () Delete
Name: DAMRON, LEONARD
Address: 4950 WEST HIGHWAY 486, P.O. BOX 2349
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: MGR () Delete
Name: TATOUL, STEPHEN
Address: 4950 WEST HIGHWAY 486, P.O. BOX 2349
City-St-Zip: CRYSTAL RIVER, FL 34423

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:

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: WALTER P HANLEY

MGR

04/22/2008

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