

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000005097

FILED
Dec 12, 2008
Secretary of State**Entity Name:** O. & S. TRUCK PARTS, LLC**Current Principal Place of Business:**4100 N POWERLINE RD. STE Q9
SUITE Q9
POMPANO BEACH, FL 33073 US**New Principal Place of Business:**4100 N POWERLINE RD.
SUITE Q9
POMPANO BEACH, FL 33073 US**Current Mailing Address:**4100 N POWERLINE RD. STE Q9
SUITE Q9
POMPANO BEACH, FL 33073 US**New Mailing Address:**4100 N POWERLINE RD.
SUITE Q9
POMPANO BEACH, FL 33073 US**FEI Number:** 38-3749432**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABIRI, OLGA
4644 WAY CROSS DRIVE
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**ABIRI, OLGA
4100 N POWERLINE RD.
SUITE Q9, FL 33073 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: OLGA ABIRI

12/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: ABIRI, OLGA
Address: 4644 WAY CROSS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: ABIRI, OLGA
Address: 4100 N POWERLINE RD.
City-St-Zip: SUITE Q9, FL 33073 US

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: OLGA ABIRI

MGRM

12/12/2008

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