2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009198

Address:

City-St-Zip:

10923W 70TH CT

PARKLAND, FL 33076

Entity Name: S& L FOREIGN AUTO PARTS LLC

FILED Sep 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10923 NW 70TH CT PARKLAND, FL 33076 **Current Mailing Address: New Mailing Address:** 10923 NW 70TH CT PARKLAND, FL 33076 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REYNOLDS, LEROY A 10923 NW 70TH CT PARKLAND, FL 33076 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HIBBERT, SELVIN Name: Name: Address: 1047 SW 13TH DR Address: City-St-Zip: BOCA RATON, FL 33464 City-St-Zip: Title: MGR () Delete Title: () Change () Addition REYNOLDS, LEROY Name: 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: LEROY REYNOLDS PRES 09/26/2008