

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063822

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: FLORIDA PARTS & SUPPLIES, LLC

## Current Principal Place of Business:

1951 BEACON BAY CT.  
APOPKA, FL 32712

## New Principal Place of Business:

1806 SUNSET POINT RD  
APT M  
CLEARWATER, FL 33765 US

## Current Mailing Address:

1951 BEACON BAY CT.  
APOPKA, FL 32712

## New Mailing Address:

1806 SUNSET POINT RD  
APT M  
CLEARWATER, FL 33765 US

FEI Number: 26-0398765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ  
2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

NAVAS NUNEZ, JAVIER ERNESTO  
1806 SUNSET POINT RD  
APT M  
CLEARWATER, FL 33765 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: JAVIER ERNESTO NAVAS NUNEZ

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: POLINI GUTIERREZ, MARIO A  
Address: 1951 BEACON BAY CT.  
City-St-Zip: APOPKA, FL 32712

Title: MGR ( ) Delete  
Name: CES SAENZ, ANTONIO  
Address: 1951 BEACON BAY CT.  
City-St-Zip: APOPKA, FL 32712

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: POLINI GUTIERREZ, MARIO A  
Address: 1806 SUNSET POINT RD APT M  
City-St-Zip: CLEARWATER, FL 33765

Title: MGR (X) Change ( ) Addition  
Name: CES SAENZ, ANTONIO  
Address: 1806 SUNSET POINT RD APT M  
City-St-Zip: CLEARWATER, FL 33765

Title: MGR ( ) Change (X) Addition  
Name: NAVAS NUNEZ, JAVIER ERNESTO  
Address: 1806 SUNSET POINT RD APT M  
City-St-Zip: CLEARWATER, FL 33765

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: MARIO A POLINI GUTIERREZ

MGR

04/22/2009

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