

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063822

FILED
May 05, 2010
Secretary of State

Entity Name: FLORIDA PARTS & SUPPLIES, LLC

Current Principal Place of Business:

1806 SUNSET POINT RD
APT M
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1806 SUNSET POINT RD
APT M
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 26-0398765 FEI Number Applied For () 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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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 POLINI GUTIERREZ

MGR

05/05/2010

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