

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063822

FILED
Apr 29, 2011
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:

2838 HONEYSUCKLE CT
PALM HARBOR, FL 34684 US

Current Mailing Address:

1806 SUNSET POINT RD
APT M
CLEARWATER, FL 33765 US

New Mailing Address:

2838 HONEYSUCKLE CT
PALM HARBOR, FL 34684 US

FEI Number: 26-0398765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NAVAS NUNEZ, JAVIER ERNESTO
2838 HONEYSUCKLE CT
PALM HARBOR, FL 34684 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: JN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLINI GUTIERREZ, MARIO A
Address: 2838 HONEYSUCKLE CT
City-St-Zip: PALM HRABOR, FL 34684

Title: MGR
Name: CES SAENZ, ANTONIO
Address: 2838 HONEYSUCKLE CT
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: NAVAS NUNEZ, JAVIER ERNESTO
Address: 2838 HONEYSUCKLE CT
City-St-Zip: PALM HARBOR, FL 34684

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: JAVIER NAVAS

MGRM

04/29/2011

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