

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070297

FILED
Jul 03, 2008
Secretary of State

Entity Name: INDIAN RIVER AUTO PARTS, LLC

Current Principal Place of Business:

626 S.E. 4TH STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2400 12TH AVENUE
VERO BEACH, FL 32960

Current Mailing Address:

626 S.E. 4TH STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

2400 12TH AVENUE
VERO BEACH, FL 32960

FEI Number: 26-0447871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMBERG, JEFF
626 S.E. 4TH STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: TOMBERG, JEFF
Address: 626 S.E. 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: TOMBERG, MARK
Address: PO BOX 700085
City-St-Zip: WABASSO, FL 32970

Title: MGRM () Delete
Name: TOMBERG, LORI
Address: PO BOX 700085
City-St-Zip: WABASSO, FL 32970

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MARK TOMBERG

MGRM

07/03/2008

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

L070000297

Indian River Auto Parts LLC.

East

2400 12th Avenue
Vero Beach, FL 32960
(772) 562-6552
Fax (772) 562-5121

West

8734 20th Street
Vero Beach, FL 32966
(772) 778-1130
Fax (772) 778-1410
Manager: Chuck Simmerman

July 8, 2008

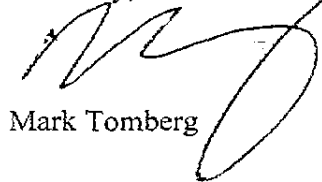
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

When filing our Corporations paperwork on line, Thursday, July 3, 2008. Reference number 200132206352, Document number L07000070297. We missed checking the box for not receiving prior notice to file. We called and spoke with one of your representatives and they said that we needed to write a letter asking for the correction to be made and that our credit card would be credited. This was the first notice that we received and when we filed we did make the corrections to the address for future notifications. Please credit our credit card the late filing fees.

Thank you for your immediate attention to this situation. If you have any questions, please do not hesitate to contact me at 772-562-6552.

Sincerely,



Mark Tomberg

WEB
\$310.00

YOUR NAPA JOBBER IS A GOOD MAN TO KNOW!