

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070297

FILED
Apr 20, 2009
Secretary of State

Entity Name: INDIAN RIVER AUTO PARTS, LLC

Current Principal Place of Business:

2400 12TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2400 12TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

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: MGRM (X) Change () Addition
Name: TOMBERG, LORI
Address: PO BOX 700085
City-St-Zip: WABASSO, FL 32970

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

04/20/2009

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