2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098591

Entity Name: TERRYS AUTO SUPPLY OF SE FLORIDA, LLC

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

524 N. DIXIE HIGHWAY HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

524 N. DIXIE HIGHWAY HOLLYWOOD, FL 33020

FEI Number: 26-1148463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHECHTER, JEROME R

1998 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 US

SCHECHTER, JEROME R

1995 EAST OAKLAND PARK BLVD

210
FT LAUDERDALE, FL 33306 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: JEROME R. SCHECHTER 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FINNEY, HEATHER
 Name:

 Address:
 524 N DIXIE HIGHWAY
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 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: HEATHER FINNEY MGR 01/22/2009