2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104600

Entity Name: QUALITY COMPONENTS OF TAMPA BAY, LLC

FILED Feb 02, 2010 Secretary of State

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

12345 75TH STREET LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

12345 75TH STREET LARGO, FL 33773 US

FEI Number: 26-1226577 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:

SCHECHT, NEIL S

3630 WEST KENNEDY BLVD.

TAMPA, FL 33609 US

DOTZINSKI, IVAN B
12345 75TH STREET
LARGO, FL 33773 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: IVAN DOTZINSKI 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOTZINSKI, IVAN
Address: 1703 NEEDLES LANE E.
City-St-Zip: LARGO, FL 33771

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 Statues.

SIGNATURE: IVAN DOTZINSKI MR 02/02/2010