

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104600

FILED
Apr 22, 2011
Secretary of State

Entity Name: QUALITY COMPONENTS OF TAMPA BAY , LLC

Current Principal Place of Business:

12345 75TH STREET
LARGO, FL 33773 US

New Principal Place of Business:

6801 114TH AVE
LARGO, FL 33773 US

Current Mailing Address:

12345 75TH STREET
LARGO, FL 33773 US

New Mailing Address:

6801 114TH AVE
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:

DOTZINSKI, IVAN B
12345 75TH STREET
LARGO, FL 33773 US

Name and Address of New Registered Agent:

DOTZINSKI, IVAN B
6801 114TH AVE
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

04/22/2011

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 Statutes.

SIGNATURE: IVAN DOTZINSKI

MR

04/22/2011

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