2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107763

Entity Name: BEC AUTO REPAIR SUPPLIES, LLC

FILED Apr 30, 2008 Secretary of State

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

112 VICTORY DRIVE 3000 HIGH RIDGE ROAD JUPITER, FL 33477 US

UNIT # 17

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

3000 HIGH RIDGE ROAD 112 VICTORY DRIVE

JUPITER, FL 33477 US BOYNTON BEACH, FL 33426 US

FEI Number: 61-1543926 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

CUTLER, BRUCE CUTLER, BRUCE Name: Name: Address: 112 VICTORY DRIVE Address: 3000 HIGH RIDGE ROAD City-St-Zip: JUPITER, FL 33477 US City-St-Zip: BOYNTON BEACH, FL 33426 US

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: BRUCE CUTLER **MGRM** 04/30/2008