

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013797

Entity Name: WILSON'S PARTS LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

1372 BAY HARBOR DR
205
PALM HARBOR, FL 34685 01

New Principal Place of Business:

1523 CHATEAUX DE VILLE CT
CLEARWATER, FL 33764

Current Mailing Address:

1372 BAY HARBOR DR
205
PALM HARBOR, FL 34685 01

New Mailing Address:

1523 CHATEAUX DE VILLE CT
CLEARWATER, FL 33764

FEI Number: 26-1911170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, WILSON R
1372 BAY HARBOR DR
205
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

BAIRD, WILSON R
1523 CHATEAUX DE VILLE CT
CLEARWATER, FL 33764 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

03/25/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAIRD, WILSON R
Address: 1523 CHATEAUX DE VILLE CT
City-St-Zip: CLEARWATER, FL 33764

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: WILSON BAIRD

OWNE

03/25/2010

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