

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000013797

Entity Name: WILSON'S PARTS LLC

**FILED**  
**Feb 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1523 CHATEAUX DE VILLE CT  
CLEARWATER, FL 33764

**New Principal Place of Business:**

2871 WHISPERING DR N  
LARGO, FL 33771

**Current Mailing Address:**

1523 CHATEAUX DE VILLE CT  
CLEARWATER, FL 33764

**New Mailing Address:**

2871 WHISPERING DR N  
LARGO, FL 33771

FEI Number: 26-1911170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

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

BAIRD, WILSON R  
2871 WHISPERING DR N  
LARGO, FL 33771 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: WILSON BAIRD

02/03/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BAIRD, WILSON R  
Address: 2871 WHISPERING DR N  
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: WILSON BAIRD

MGR

02/03/2011

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