

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014095

Entity Name: ROY'S AUTO PARTS, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

2334 ROOSEVELT BLVD.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

2334 ROOSEVELT BLVD.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 11-3837400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: KEY, JOHN C III
Address: 26 BAMBOO TER.
City-St-Zip: KEY WEST, FL 33040 US

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: JOHN C. KEY, III

MGR

01/13/2010

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