

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025103

FILED
Jan 29, 2009
Secretary of State

Entity Name: VALLE AUTO SERVICE & PARTS LLC

Current Principal Place of Business:

30115 STATE ROAD 54
SUITE A
WESELY CHAPEL, FL 33545

New Principal Place of Business:

Current Mailing Address:

30115 STATE ROAD 54
SUITE A
WESELY CHAPEL, FL 33545

New Mailing Address:

FEI Number: 30-0468874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE MERCADO, CARLOS P
30115 STATE ROAD 54
WESELEY CHAPEL, FL 33545 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 () Delete
Name: VALLE MERCADO, CARLOS P
Address: 26622 DAYFLOWER BLVD
City-St-Zip: 26622 DAYFLOWER BLVD, FL 33544

Title: MGR (X) Delete
Name: VALLE, CARLOS
Address: 30836 MIDTOWN CT
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: MGR (X) Delete
Name: VALLE, SONIA C
Address: 26622 DAYFLOWER BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALLE MERCADO, CARLOS P
Address: 30115 STATE ROAD 54
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS P VALLE MERCADO

MGR

01/29/2009

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