

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036657

FILED
Feb 25, 2011
Secretary of State

Entity Name: CARS & PARTS CONCEPT, LLC

Current Principal Place of Business:

2473 S.W. MONTERREY LANE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2473 S.W. MONTERREY LANE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 38-3781233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, MARIA
2473 S.W. MONTERREY LANE
PORT SAINT LUCIE, FL 34953 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: MARQUES, NELSON
Address: 2473 S.W. MONTERREY LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: ASST
Name: JONES, MARIA
Address: 2473 S.W. MONTERREY LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: MARQUES NELSON

MGR

02/25/2011

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