2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050135

Entity Name: CLASSIC AND PERFORMANCE PARTS, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6294 NW 65TH TERRACE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

6294 NW 65TH TERRACE PARKLAND, FL 33067

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

CHRISTIANSEN, STEIN 6294 NW 65TH TERRACE PARKLAND, FL 33067 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHRISTIANSEN, STEIN
Address: 6294 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM

Name: CHRISTIANSEN, EVA
Address: 6294 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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 Statues.

SIGNATURE: STEIN CHRISTIANSEN MGR 04/21/2010