

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073558

Entity Name: CART PARTS, LLC

FILED  
Jul 08, 2009  
Secretary of State

## Current Principal Place of Business:

3551-3561 ENTERPRISE WAY  
MIRAMAR, FL 33025

## New Principal Place of Business:

3510-1 JACKSONVILLE PARKWAY  
JACKSONVILLE, FL 32226

## Current Mailing Address:

P.O. BOX 821810  
PEMBROKE PINES, FL 33082

## New Mailing Address:

3510-1 JACKSONVILLE PARKWAY  
JACKSONVILLE, FL 32226

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P  
11098 BISCAYNE BLVD., SUITE 205  
MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA  
225 WATER STREET  
SUITE 1800  
JACKSONVILLE, FL 32202 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: M. RICHARD LEWIS, JR.

07/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: AHERN, TIMOTHY  
Address: 2533 ROYAL PALM WAY  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NIVEL PARTS & MANUFACTURING CO., LLC  
Address: 3510-1 JACKSONVILLE PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32226

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: ALINA ALVAREZ

VP

07/08/2009

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