

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074330

FILED
May 12, 2009
Secretary of State

Entity Name: UNITED AUTO RECYCLERS NETWORK, LLC

Current Principal Place of Business:

209 MARY MAC STREET
LIVE OAK, FL 32060

New Principal Place of Business:

209 MARYMAC STREET
LIVE OAK, FL 32064

Current Mailing Address:

209 MARY MAC STREET
LIVE OAK, FL 32060

New Mailing Address:

209 MARYMAC STREET
LIVE OAK, FL 32064

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:

EDWARD MARTIN, WILLIAM
209 MARY MAC STREET
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

EDWARD MARTIN, WILLIAM
209 MARYMAC STREET
LIVE OAK, FL 32064 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: WILLIAM EDWARD MARTIN

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDWARD MARTIN, WILLIAM
Address: 209 MARY MACK STREET
City-St-Zip: LIVE OAK, FL 32060

Title: MGR () Delete
Name: DENISE MARTIN, CHARLOTTE
Address: 209 MARY MACK STREET
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWARD MARTIN, WILLIAM
Address: 209 MARYMAC STREET
City-St-Zip: LIVE OAK, FL 32064

Title: MGR (X) Change () Addition
Name: DENISE MARTIN, CHARLOTTE
Address: 209 MARYMAC STREET
City-St-Zip: LIVE OAK, FL 32064

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: WILLIAM EDWARD MARTIN

MGR

05/12/2009

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