

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095089

FILED
Jan 20, 2009
Secretary of State

Entity Name: ASTOR AUTO PARTS, LLC

Current Principal Place of Business:

24049 STATE ROAD 40
ASTOR, FL 32102 US

New Principal Place of Business:

Current Mailing Address:

533 SOUTH SUMMIT ST
CRESCENT CITY, FL 32112 US

New Mailing Address:

FEI Number: 26-3569886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKENS, ROBERT W JR.
533 SOUTH SUMMIT ST
CRESCENT CITY, FL 32112 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: MGRM () Delete
Name: PICKENS, ROBERT W JR.
Address: 107 DRIFTWOOD LANE
City-St-Zip: GEORGETOWN, FL 32139 US

Title: MGR () Delete
Name: BOLINGER, JAMES R
Address: 212 CHAPMAN STREET
City-St-Zip: CRESCENT CITY, FL 32112 US

ADDITIONS/CHANGES:

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: ROBERT W. PICKENS JR.

MGRM

01/20/2009

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