2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2011
Secretary of State

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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
Name: PICKENS, ROBERT W JR.
Address: 107 DRIFTWOOD LANE
City-St-Zip: GEORGETOWN, FL 32139 US

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

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: JAMES BOLINGER MRG 03/01/2011

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