

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100605

Entity Name: OEM AUTO PARTS LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2582 MIKLER ROAD, SUITE 1008
OVIEDO, FL 32765

New Principal Place of Business:

2582 MIKLER ROAD
SUITE 1008
OVIEDO, FL 32765

Current Mailing Address:

2582 MIKLER ROAD, SUITE 1008
OVIEDO, FL 32765

New Mailing Address:

2582 MIKLER ROAD
SUITE 1008
OVIEDO, FL 32765

FEI Number: 26-3625513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

INDRUNAS, THOMAS J MGRM
2582 MIKLER ROAD
SUITE 1008
OVIEDO, FL 32765 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: THOMAS J. INDRUNAS

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INDRUNAS, DOUGLAS P
Address: 2582 MIKLER ROAD, SUITE 1008
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Delete
Name: INDRUNAS, THOMAS J SR.
Address: 2582 MIKLER ROAD, SUITE 1008
City-St-Zip: OVIEDO, FL 32765

Title: ST () Delete
Name: INDRUNAS, DOUGLAS P
Address: 2582 MIKLER ROAD, SUITE 1008
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: INDRUNAS, THOMAS J SR.
Address: 2582 MIKLER ROAD, SUITE 1008
City-St-Zip: OVIEDO, FL 32765

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: DOUGLAS P. INDRUNAS

MGR

04/17/2009

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