

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117573

FILED
Apr 14, 2009
Secretary of State

Entity Name: PINCK'S CARS & PARTS LLC

Current Principal Place of Business:

551 WESTGATE BLVD., UNIT 105
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

551 WESTGATE BLVD., UNIT 105
LEHIGH ACRES, FL 33971

New Mailing Address:

706 HENRY AVE
LEHIGH ACRES, FL 33972

FEI Number: 80-0325432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCK, GERARD
706 HENRY AVENUE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

PINCK, GERARD R MGR
706 HENRY AVENUE
LEHIGH ACRES, FL 33972 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: GERARD R. PINCK

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINCK, GERARD R
Address: 706 HENRY AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGRM () Delete
Name: PINCK, THERESA L
Address: 706 HENRY AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

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: GERARD R. PINCK

MGR

04/14/2009

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