

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011913

FILED
Apr 01, 2010
Secretary of State

Entity Name: PEX GERMAN OE PARTS, LLC

Current Principal Place of Business:

200 HART STREET
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

200 HART STREET
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-4237975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 MAR WALT DRIVE, SUITE 1014
FT. WALTON BEACH, FL 32547 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: MGR
Name: SAIDIN, JEFFREY
Address: 200 HART STREET
City-St-Zip: NICEVILLE, FL 32578

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 Statutes.

SIGNATURE: JEFF S. SAIDIN

MGR

04/01/2010

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