

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015552

FILED
Feb 17, 2010
Secretary of State

Entity Name: ACT AUTOMOTIVE PARTS AND SERVICES, LLC

Current Principal Place of Business:

4803 SEATON CT
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

1462 LLOYDS COVE RD
TALLAHASSEE, FL 32312 FL

New Mailing Address:

4803 SEATON CT
TALLAHASSEE, FL 32309 US

FEI Number: 26-4268869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAUTMANN, CYNTHIA R
1462 LLOYDS COVE RD
TALLAHASSEE, FL 32312 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: TRAUTMANN, ADRIAN H III
Address: 1462 LLOYDS COVE RD
City-St-Zip: TALLAHASSEE, FL 32312 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 Statutes.

SIGNATURE: ADRIAN H TRAUTMANN III

MGMR

02/17/2010

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