

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047943

Entity Name: P.D. SPECIALTY PARTS L.L.C.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2510 KIRBY AVE. STE. 109
PALM BAY, FL 32905

New Principal Place of Business:

2510 KIRBY AVE NE
STE 109
PALM BAY, FL 32905

Current Mailing Address:

2510 KIRBY AVE. STE. 109
PALM BAY, FL 32905

New Mailing Address:

2510 KIRBY AVE NE
STE 109
PALM BAY, FL 32905

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBENBERG, MARIE J
2510 KIRBY AVE. STE. 109
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

LIEBENBERG, MARIE J
2510 KIRBY AVE. NE
STE 109
PALM BAY, FL 32905 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: MARIE LIEBENBERG

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIEBENBERG, MARIE J
Address: 2510 KIRBY AVE. NE, STE 109
City-St-Zip: PALM BAY, FL 32905

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: MARIE J LIEBENBERG

MGRM

05/01/2011

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