2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 28, 2010
Secretary of State

DOCUMENT# L09000057420

Entity Name: LOETSCHER AUTO PARTS, L.L.C.

Current Principal Place of Business:

4306 HIGHWAY 574
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

3159 HIGHWAY 60 EAST
VALRICO, FL 33594

New Mailing Address:

FEI Number: 27-0367872 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 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:	HOLLAND, STEVEN L
Address:	11215 BROWNING ROAD
City-St-Zip:	LITHIA, FL 33547

Title:	MGRM
Name:	ANDERSON, KENNETH A
Address:	4817 FIETZWAY ROAD
City-St-Zip:	DOVER, FL 33527

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 Statues.

SIGNATURE: STEVEN HOLLAND MGRM 05/28/2010

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