

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057420

FILED
Feb 16, 2011
Secretary of State

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 ()

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 Statutes.

SIGNATURE: STEVEN HOLLAND

MGRM

02/16/2011

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