

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004614

Entity Name: TM TRACTOR PARTS LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

873 HULL ROAD, UNIT 20
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

873 HULL ROAD, UNIT 20
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-1706711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIZE, LYNN A
14 INDIAN BEAR PATH
ORMOND BEACH, FL 32174 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: MAIZE, LYNN A
Address: 873 HULL ROAD, UNIT 20
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: MAIZE, THOMAS A
Address: 873 HULL ROAD, UNIT 20
City-St-Zip: ORMOND BEACH, FL 32174

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: LYNN A MAIZE

VP

03/29/2011

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