2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086588

Entity Name: MCKENZIE AUTO PARTS SPECIALIST, LLC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 NW 58TH TERRACE 2W SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

1700 NW 58TH TERRACE 2W SUNRISE, FL 33313

FEI Number: 27-3264172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREFERRED TAX & BUSINESS SVS 7001 NW 79 STREET TAMARAC, FL 33313 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCKENZIE, OLIVER

Address: 1700 NW 58TH TERRACE APT 2W

City-St-Zip: SUNRISE, FL 33313

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: OLIVER MCKENZIE MGRM 03/31/2011