

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097446

FILED
Jan 26, 2012
Secretary of State

Entity Name: MELBOURNE USED AUTO PARTS, LLC

Current Principal Place of Business:

7629 CORAL DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

7629 CORAL DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 27-3517241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN TRAN, TO
3003 LASISTOR STREET
ORLANDO, FL 32817 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: VAN TRAN, TO
Address: 3003 LASISTOR STREET
City-St-Zip: ORLANDO, FL 32817

Title: MGRM
Name: TRAN, XA THI
Address: 3003 LASISTOR STREET
City-St-Zip: ORLANDO, FL 32817

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: TO VAN TRAN

MGRM

01/26/2012

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