File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAY -4 PM 1:30 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company **DOCUMENT #** L9600000152 1a. Principal Place of Business Address ACORN AUTO RECYCLING, L.L.C. P.O. BOX 1506 572 WOODVILLE HIGHWAY WOODVILLE FL 32362 CRAWFORVILLE FL 32327 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 572 WOODVILLE 02/06/1996 4. FEI Number FLSuite, Apt. #, etc Applied For Not Applicable 59-3358214 ANFORDVILLE 5. Date of Last Report 6. Certificate of Status Desired SB.75 Add tional Fee Hequired 05/01/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name MILLER, COLLEEN E 572 WOODVILLE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) CRAWFORVILLE FL 32362 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE _ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM MILLER, MICHAEL P 572 WOODVILLE HIGHWAY CRAWFORDVILLE FL MGRM MILLER, COLLEEN E 572 WOODVILLE HIGHWAY CRAWFORVILLE FL 10002515931---9 -05/07/98--01103--015 *****188.75 ****188.75 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

SIGNATURE: