

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001136

FILED
Apr 19, 2004
Secretary of State

Entity Name: AMPARTS MANAGEMENT, LLC

Current Principal Place of Business:

9117 SAN MATEO-C
LAREDO, TX 78048

New Principal Place of Business:

Current Mailing Address:

9117 SAN MATEO-C
LAREDO, TX 78048

New Mailing Address:

FEI Number: 46-0476986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN ST., LOWER LEVEL
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ, MARIO D
Address: 9117 SAN MATEO - C
City-St-Zip: LAREDO, TX 78045 US

Title: MGR () Delete
Name: GONZALEZ, GERARDO N
Address: 9117 SAN MATEO-C
City-St-Zip: LAREDO, TX 78045 US

Title: MGR () Delete
Name: KUZMER, GEORGE P
Address: 4109 FRUIT VALLEY ROAD
City-St-Zip: VANCOUVER, WA 98660 US

Title: MGR () Delete
Name: HATTON, GREGORY R
Address: 4109 FRUIT VALLEY ROAD
City-St-Zip: VANCOUVER, WA 98660 US

Title: MGR () Delete
Name: DUEMICHEN, RODOLFO A
Address: 2251 NW 93RD AVE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GERARDO N GONZALEZ

MGR

04/19/2004

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