

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000166

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: MAUDLIN INTERNATIONAL PARTS AND SERVICE OF DAYTONA BEACH LLC

**Current Principal Place of Business:**

739 FENTRESS BLVD.  
DAYTONA BEACH, FL 32114

**New Principal Place of Business:**

**Current Mailing Address:**

2300 SO. DIVISION AVE.  
ORLANDO, FL 32805

**New Mailing Address:**

FEI Number: 20-3946742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WILSON, WILLIAM T  
MAUDLIN INTERNATIONAL TRUCKS, INC.  
2300 SO. DIVISION AVE.  
ORLANDO, FL 32805 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 ( ) Delete  
Name: MAUDLIN, JOHN A  
Address: 230 SO. DIVISION AVE.  
City-St-Zip: ORLANDO, FL 32805

Title: MGRM ( ) Delete  
Name: BECK, HARRY  
Address: 4201 WINFIELD RD.  
City-St-Zip: WARRENVILLE, IL 60555

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MAUDLIN, JOHN A  
Address: 230 SO. DIVISION AVE.  
City-St-Zip: ORLANDO, FL 32805

Title: MGR (X) Change ( ) Addition  
Name: BECK, HARRY E  
Address: 4201 WINFIELD RD.  
City-St-Zip: WARRENVILLE, IL 60555

Title: MGR ( ) Change (X) Addition  
Name: MAGNUS, ROBERT E  
Address: 230 SO. DIVISION AVE.  
City-St-Zip: ORLANDO, FL 32805

Title: MGR ( ) Change (X) Addition  
Name: WILSON, WILLIAM T  
Address: 2300 SO. DIVISION AVE.  
City-St-Zip: ORLANDO, FL 32805

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HARRY E. BECK

MGR

01/16/2008

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