

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000166

FILED
Jan 29, 2010
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 ST
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
Name: MAUDLIN, JOHN A MGRM
Address: 230 SO. DIVISION AVE.
City-St-Zip: ORLANDO, FL 32805

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

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

Title: ST
Name: WILSON, WILLIAM T ST
Address: 2300 SO. DIVISION AVE.
City-St-Zip: ORLANDO, FL 32805

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: WILLIAM T. WILSON

ST

01/29/2010

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