

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000697

FILED
Jan 16, 2008
Secretary of State

Entity Name: MAUDLIN INTERNATIONAL PARTS AND SERVICE OF PALM BAY LLC

Current Principal Place of Business:

1875 ROBERT J. CONLAN BLVD.
PALM BAY, FL 32905

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
MAULDIN 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: 2300 SO. DIVISION AVE. BLVD.
City-St-Zip: ORLANDO, FL 32805

Title: MGRM () Delete
Name: BECK, HARRY
Address: 4201 WINFIELD ROAD
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: 2300 SO. DIVISION AVE. BLVD.
City-St-Zip: ORLANDO, FL 32805

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

Title: MGR () Change (X) Addition
Name: MAGNUS, ROBERT E
Address: 2300 S. DIVISION AVENUE BLVD.
City-St-Zip: ORLANDO, FL 32805

Title: MGR () Change (X) Addition
Name: WILSON, WILLIAM T
Address: 2300 S. DIVISION AVENUE BLVD.
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