

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000697

FILED  
Feb 20, 2009  
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:**

WILSON, WILLIAM T ST  
MAULDIN INTERNATIONAL TRUCKS, INC.  
2300 SO. DIVISION AVE.  
ORLANDO, FL 32805 US

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: WILLIAM T. WILSON

02/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MAUDLIN, JOHN A  
Address: 2300 SO. DIVISION AVE. BLVD.  
City-St-Zip: ORLANDO, FL 32805

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

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

Title: MGR ( ) Delete  
Name: WILSON, WILLIAM T  
Address: 2300 S. DIVISION AVENUE BLVD.  
City-St-Zip: ORLANDO, FL 32805

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MAUDLIN, JOHN A MGRM  
Address: 2300 SO. DIVISION AVE. BLVD.  
City-St-Zip: ORLANDO, FL 32805

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

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

Title: ST (X) Change ( ) Addition  
Name: WILSON, WILLIAM T ST  
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: WILLIAM T. WILSON

ST

02/20/2009

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