

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006672

FILED
Apr 07, 2009
Secretary of State

Entity Name: GENERAL PARTS DISTRIBUTION LLC

Current Principal Place of Business:

2635 E MILLBROOK ROAD
RALEIGH, NC 27604

New Principal Place of Business:

Current Mailing Address:

2635 E MILLBROOK ROAD
RALEIGH, NC 27604

New Mailing Address:

P.O. BOX 26006
RALEIGH, NC 27611

FEI Number: 26-1470711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: WICKER, ROBERT A
Address: 2635 E MILLBROOK ROAD
City-St-Zip: RALEIGH, NC 27604

Title: MGR (X) Delete
Name: FELMAN, JAMES S
Address: 2635 E MILLBROOK ROAD
City-St-Zip: RALEIGH, NC 27604

Title: MGR (X) Delete
Name: SLOAN, III, TEMPLE O
Address: 2635 MILLBROOK RD
City-St-Zip: RALEIGH, NC 27604

Title: MGRM (X) Delete
Name: GENERAL PARTS, INC
Address: 2635 MILLBROOK RD
City-St-Zip: RALEIGH, NC 27604

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENERAL PARTS, INC.
Address: 2635 E MILLBROOK ROAD
City-St-Zip: RALEIGH, NC 27604

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 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: JAMES FELMAN

MGR

04/07/2009

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