


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 10, 2004 8:00 am
Secretary of State

08-10-2004 90051 011 ****55.00

DOCUMENT # M99000000257	
1. Entity Name GREENLEAF AUTO RECYCLERS, LLC	

Principal Place of Business 835 MASON, SUITE 135 DEARBORN, MI 48126	Mailing Address 835 MASON, SUITE 135 DEARBORN, MI 48126
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2. Principal Place of Business 2108 E. Randol Mill Road	3. Mailing Address 2108 E. Randol Mill Road
Suite, Apt. #, etc. Suite 110	Suite, Apt. #, etc. Suite 110
City & State Arlington, TX	City & State Arlington, TX
Zip 76011	Country Tarrant



07052004 Chg-LLC CR2E083 (10/03)

4. FEI Number 38-3454720	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by September 8, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DIMARCO, DOMINIC 835 MASON, SUITE 135 DEARBORN, MI 48126 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR R. DIXON Thayer 2108 E. Randol Mill Rd. Suite 110 Arlington, Texas 76011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CRANTON, KEVIN G 835 MASON, STE. 135 DEARBORN, MI 48126 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Gregory Winfield 2108 E. Randol Mill Rd., Suite 110 Arlington, TX 76011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRP TARPLEY, SUSAN J 835 MASON, SUITE 135 DEARBORN, MI 48126 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Ron Sturgeon 2108 E. Randol Mill Road, Suite 110 Arlington, TX 76011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WHITNEY, RONALD E 835 MASON, SUITE 135 DEARBORN, MI 48126 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Clint Georg 2108 E. Randol Mill Road, Suite 110 Arlington, TX 76011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO PERKINS, STEVEN W 835 MASON, SUITE 135 DEARBORN, MI 48126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Steve Perkins 5015 Causeway Blvd. Tampa, FL 33619 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO OLSEN, TODD S 835 MASON, SUITE 135 DEARBORN, MI 48126 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARK Kirkpatrick 2108 E. Randol Mill Rd. Suite 110 Arlington, TX 76011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 149.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #



Attachment
24679324
1499000000257

Via Certified Mail 7002 2030 0000 4034 4692
August 6, 2004

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

RE: 2004 LLC Annual Report

Dear Florida State:

Enclosed please find a check in the amount of \$50 for the filing fee and \$5 for copy of the Certificate. We have updated the information on this form. Please update your records accordingly.

Please send the Certificate to:

Attn: Lori Eaton
GreenLeaf Auto Recyclers, LLC
2108 E. Randol Mill Road, Suite 110
Arlington, Texas 76011

If you should have any questions or concerns, you may call me at (817)276-8533 ext. 7121. Thank you.

Best Regards,

A handwritten signature in black ink, appearing to read "Lori Eaton", with a long, sweeping horizontal line extending to the right.

Lori Eaton
Compliance Manager