2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Aug 10, 2004 8:00 am Secretary of State DOCUMENT # M99000000257 08-10-2004 90051 011 ****55.00 GREENLEAF AUTO RECYCLERS, LLC Principal Place of Business Mailing Address 835 MASON, SUITE 135 835 MASON, SUITE 135 DEARBORN, MI 48126 DEARBORN, MI 48126 2. Principal Place of Business 3. Mailing Address 2108 E. Randol Mill Load 2108 E. Randol Mill Road Suite, Apt. #, etc. Suite, Apt. #, etc. 07052004 Chg-LLC CR2E083 (10/03) JUHE 110 Applied For City & State 4. FEI Number City & State lington it Arlington, TX 38-3454720 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6011 Tarrant Tarrant Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 Signature, typed or printed name of registered agent and litle if applicable. (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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM ☐ Change Addition MGR Delete TITLE R. DIXON Thauer DIMARCO, DOMINIC NAME NAME 2108 E. RandoTmill Rd. SuitellO STREET ADDRESS 835 MASON, SUITE 135 STREET ADDRESS DEARBORN, MI 48126 CITY-ST-ZIP arlington, Texas 76011 CITY-ST-ZIP MGR Delete TITLE MGRM ☐ Change Addition TITLE aregory winfield CRANTON, KEVIN G NAME NAME 2108E, Randol Mill Rd., Swite 110 835 MASON, STE. 135 STREET ADDRESS STREET ADDRESS DEARBORN MI 48126 CITY-ST-ZIP CITY-ST-ZIP arlinaton iTX 116011 MGRA ☐ Change Addition MGRP Delete TITLE Ron Sturgeon 2108E, Randol Mill Road, Suste 110 TARPLEY, SUSAN J NAME NAME 835 MASON, SUITE 135 STREET ADDRESS STREET ADDRESS Arlington. TX 76011 CITY-ST-ZIP DEARBORN, MI 48126 CITY-ST-ZIP Delete ☐ Change Addition TITI F TITLE MGRM WHITNEY, RONALD E NAME NAME Clint Georgia Mill Road Swit 110 835 MASON, SUITE 135 STREET ADDRESS STREET ADDRESS arlington, TX 76011 CITY-ST-ZIP DEARBORN, MI 48126 CITY-\$T-ZIP Change ☐ Addition TITLE ☐ Delete TITLE Steve Perkins PERKINS, STEVEN W NAME NAME 5015 causeway Blvd. 835 MASON, SUITE 135 STREET ADDRESS STREET ADDRESS DEARBORN, MI 48126 CITY-ST-ZIP CITY-ST-7IP Tampa, Addition ☐ Change Delete TCFO: TITLE TITLE MGRM OLSEN, TODD S NAME NAME MARK Kirkpatrick 2108 E. Randolmill Rd. Swittle STREET ADDRESS 835 MASON, SUITE 135 STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 CITY-ST-ZIP arlington. TX 76011 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.

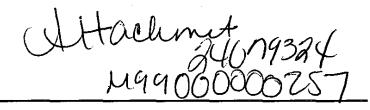
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Date

Daytime Phone #





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,

Lori Eaton

Compliance Manger