

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000257

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: GREENLEAF AUTO RECYCLERS, LLC

**Current Principal Place of Business:**

2108 E. RANDOL MILL ROAD  
SUITE 110  
ARLINGTON, TX 76011

**New Principal Place of Business:**

**Current Mailing Address:**

2108 E. RANDOL MILL ROAD  
SUITE 110  
ARLINGTON, TX 76011

**New Mailing Address:**

FEI Number: 38-3454720      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MILLIGAN, TIM  
Address: 2108 E. RANDOL MILL RD, SUITE 110  
City-St-Zip: ARLINGTON, TX 76011

Title: MGRM ( ) Delete  
Name: EMAMI, KITTIE  
Address: 2108 E. RANDOLL MILL RD, SUITE 110  
City-St-Zip: ARLINGTON, TX 76011

Title: MGRM ( ) Delete  
Name: STURGEON, RON  
Address: 2108 E. RANDOL MILL ROAD, SUITE 110  
City-St-Zip: ARLINGTON, TX 76011

Title: MGRM (X) Delete  
Name: KIRKPATRICK, MARK  
Address: 2108 E. RANDOL MILL RD. SUITE 110  
City-St-Zip: ARLINGTON, TX 76011

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: STEVENS, BILL  
Address: 2108 E. RANDOLL MILL RD, SUITE 110  
City-St-Zip: ARLINGTON, TX 76011

Title: MGRM (X) Change ( ) Addition  
Name: MAUN, THOMAS  
Address: 2108 E. RANDOL MILL ROAD, SUITE 110  
City-St-Zip: ARLINGTON, TX 76011

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: TIM MILLIGAN

MGMR

04/27/2007

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