

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000257

FILED
Jan 05, 2009
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: PRES () Delete
Name: MILLIGAN, TIM
Address: 2108 E. RANDOL MILL RD, SUITE 110
City-St-Zip: ARLINGTON, TX 76011

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

Title: CFO& () Delete
Name: MAUN, THOMAS
Address: 2108 E. RANDOL MILL ROAD, SUITE 110
City-St-Zip: ARLINGTON, TX 76011

ADDITIONS/CHANGES:

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

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: THOMAS MAUN

CFO

01/05/2009

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