2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000123864

Entity Name: MARTY'S AUTO RECYCLING LLC

Current Principal Place of Business:

11111 ELLISON WILSON RD N PALM BEACH, FL 33408

Current Mailing Address:

11111 ELLISON WILSON RD N PALM BEACH, FL 33408 US

FEI Number: 59-2557664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERTUCCI, GARY 11111 ELLISON WILSON RD N PALM BEACH, FL 33408 US

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

FILED Feb 16, 2021

Secretary of State

5286860584CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameVERTUCCI, GARYNameVERTUCCI, GERARDAddress11111 ELLISON WILSON RDAddress391 SE 165TH CT RD

City-State-Zip: N PALM BEACH FL 33408 City-State-Zip: SILVER SPRINGS FL 34488

Title AMBR

Name VERTUCCI, JAMES

Address 14442 CYPRESS ISLAND CIR

City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY VERTUCCI

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/16/2021

Date