2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028829

Entity Name: A & M TIRES LLC

Address:

City-St-Zip:

610 SR 206 EAST

ST. AUGUSTINE, FL 32086

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 101 WEST OAKRIDGE ROAD ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 610 SR. 206 EAST ST. AUGUSTINE, FL 32086 FEI Number: 20-4528142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KNIO, ASSAD 101 WEST OAKRIDGE ROAD ORLANDO, FL 32809 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KNIO, ASSAD Name: Name: Address: 610 STATE ROAD 206 EAST Address: City-St-Zip: ST AUGUSTINE, FL 32086 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: KNIO, SELMA 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: ASSAD KNIO MGR 04/27/2009