

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# M06000003615

Entity Name: MAGIC CITY TIRE & SERVICE, LLC

Current Principal Place of Business:

3914 NW 77TH AVE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

3914 NW 77TH AVE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 76-0830052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AUSTIN, WENDY
3914 NW 77TH AVE
HOLLYWOOD, FL 33024 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNAWAY, WILTON
Address: 1322 CHARWOOD DR.
City-St-Zip: BOGALUSA, LA 70427

ADDITIONS/CHANGES:

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: WENDY AUSTIN

SEC

05/01/2008

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