

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034243

FILED  
Mar 05, 2007  
Secretary of State

Entity Name: G AND H TIRES AND SERVICE, LLC

## Current Principal Place of Business:

10600 THERESA DR  
JACKSONVILLE, FL 32246 US

## New Principal Place of Business:

11460 BEACH BLVD  
JACKSONVILLE, FL 32246 US

## Current Mailing Address:

401 MONUMENT RD  
APT 7  
JACKSONVILLE, FL 32225 US

## New Mailing Address:

11460 BEACH BLVD  
JACKSONVILLE, FL 32246 US

FEI Number: 51-0568227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEAD, DAVID A  
401 MONUMENT RD  
APT 7  
JACKSONVILLE, FL 32225 US

## Name and Address of New Registered Agent:

GRANT, ROGER  
11460 BEACH BLVD  
JACKSONVILLE, FL 32246 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: ROGER GRANT

03/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HEAD, DAVID A  
Address: 401 MONUMENT RD APT 7  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR ( ) Delete  
Name: GRANT, ROGER K  
Address: 12035 CAROWINDS CIR  
City-St-Zip: JACKSONVILLE, FL 32246 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GRANT, ROGER K  
Address: 11460 BEACH BLVD  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR (X) Change ( ) Addition  
Name: HEAD, DAVID A  
Address: 11460 BEACH BLVD  
City-St-Zip: JACKSONVILLE, FL 32246 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER GRANT

MGR

03/05/2007

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