2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034243

Entity Name: G AND H TIRES AND SERVICE, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10221 BEACH BLVD

JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

10221 BEACH BLVD

JACKSONVILLE, FL 32246 US

FEI Number: 51-0568227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AFFINITY LAW FIRM, P.L. 3947 BOULEVARD CENTER DR # 101 JACKSONVILLE, FL 32207 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: MGRM

Name: GRANT, ROGER Address: 10221 BEACH BLVD

City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM

Name: GRANT, ALMENA Address: 10221 BEACH BLVD

City-St-Zip: JACKSONVILLE, FL 32246 US

I hereby 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 Statues.

SIGNATURE: ROGER K GRANT MGRM 01/05/2010