

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106192

FILED
Feb 01, 2012
Secretary of State

Entity Name: EMPIRE TIRE OF EDGEWATER II, LLC

Current Principal Place of Business:

4888 W. COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4888 W. COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 27-1329015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, BART R ESQ.
609 WEST HORATIO STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CONTESTABILE, VINCENT A
4888 W. COLONIAL DR
ORLANDO, FL 32808 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: VINCENT A. CONTESTABILE

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTESTABILE, VINCENT
Address: 4888 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

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 Statutes.

SIGNATURE: VINCENT A. CONTESTABILE

MGRM

02/01/2012

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