2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2012
Secretary of State

DOCUMENT# L05000004610

Entity Name: EMPIRE TIRE OF APOPKA, LLC

Current Principal Place of Business:

205 BEDFORD ROAD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1317 E. SEMORAN BLVD
APOPKA, FL 32703

Current Mailing Address:

205 BEDFORD ROAD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

4888 W. COLONIAL DR
ORLANDO, FL 32808

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONTESTABILE, VINCENT A
205 BEDFORD ROAD
ALTAMONTE SPRINGS, FL 32714 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: 02/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTESTABILE, VINCENT A
Address: 4888 W. COLONIAL DR
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 Statues.

SIGNATURE: VINCENT A. CONTESTABILE MGRM 02/01/2012

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