2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000170234

Entity Name: EMPIRE TIRE OF EDGEWATER II GP HOLDINGS, LLC

Current Principal Place of Business:

4888 W. COLONIAL DRIVE ORLANDO, FL 32808

Current Mailing Address:

4888 W. COLONIAL DRIVE ORLANDO, FL 32808 US

FEI Number: 06-1235075

Name and Address of Current Registered Agent:

CONTESTABILE, VINCENT A 4888 W. COLONIAL DRIVE 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameEMPIRE TIRE OF EDGEWATER II, LLCAddress4888 W. COLONIAL DRIVECity-State-Zip:ORLANDO FL 32808

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VINCENT A. CONTESTABILE

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/18/2017 Date

FILED Feb 18, 2017 Secretary of State CC4070291544

Certificate of Status Desired: No

Date