

2020 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDES, BART R
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: BART R VALDES

04/21/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name EMPIRE TIRE OF EDGEWATER II, LLC
Address 4888 W. COLONIAL DRIVE
City-State-Zip: ORLANDO FL 32808

Title MANAGER
Name MCFADDEN, CLIFTON
Address 4888 W. COLONIAL DRIVE
City-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: CLIFTON MCFADDEN

MGR

04/21/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date