

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005473

FILED
Jan 11, 2008
Secretary of State

Entity Name: SUNSHINE DISCOUNT TIRE, L.L.C.

Current Principal Place of Business:

2975 UNIVERSITY PKY
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2975 UNIVERSITY PKY
SARASOTA, FL 34243

New Mailing Address:

2975 UNIVERSITY PKY
SARASOTA, FL 34243

FEI Number: 56-2319242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUEBLER, JAMES
6907 DOMINION LA
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: DE TORRES, JAMES E
Address: 5109 CREEKSIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: KUEBLER, JAMES F
Address: 9511 ROYAL CALCUTTA PLACE
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Delete
Name: COZZI, ROBERT M
Address: 340 HERITAGE ISLES WAY
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUEBLER, JAMES F
Address: 6907 DOMINION LA
City-St-Zip: BRADENTON, FL 34202

Title: MGR (X) Change () Addition
Name: KUEBLER, CHRISTINE M
Address: 6907 DOMINION LA
City-St-Zip: BRADENTON, FL 34202

Title: MGR (X) Change () Addition
Name: COZZI, MAUREEN
Address: 340 HERITAGE ISLES WAY
City-St-Zip: BRADENTON, FL 34212

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES F KUEBLER

MM

01/11/2008

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