

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012772

FILED
Feb 20, 2012
Secretary of State

Entity Name: LFQ TIRE, LLC

Current Principal Place of Business:

1356 THATCH PALM DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

1356 THATCH PALM DRIVE
BOCA RATON, FL 33432 US

Current Mailing Address:

1356 THATCH PALM DRIVE
BOCA RATON, FL 33432

New Mailing Address:

1356 THATCH PALM DRIVE
BOCA RATON, FL 33432 US

FEI Number: 32-0072830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, LEO F MGR
1356 THATCH PALM DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

QUINN, LEO F
1356 THATCH PALM DRIVE
BOCA RATON, FL 33432 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: LEO F QUINN

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUINN, LEO F
Address: 1356 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

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: LEO F QUINN

MGRM

02/20/2012

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