

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023282

FILED
Apr 29, 2004
Secretary of State

Entity Name: HUDSON, LLC

Current Principal Place of Business:

10320 CALICO WARBLER AVENUE
BROOKSVILLE, FL 34613

New Principal Place of Business:

2600 US HIGHWAY 19
HOLIDAY, FL 34691

Current Mailing Address:

10320 CALICO WARBLER AVENUE
BROOKSVILLE, FL 34613

New Mailing Address:

POB 5177
SPRING HILL, FL 346115177

FEI Number: 41-2101358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T ESQ.
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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/MEMBERS:

Title: MGRM () Delete
Name: AMERICAN TIRE & AUTO, , INC.
Address: 10320 CALICO WARBLER AVENUE
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN TIRE & AUTO, , INC.
Address: POB 5177
City-St-Zip: SPRING HILL, FL 346115177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL P ENTRINGER

PRES

04/29/2004

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