

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037234

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** TIRES EXPRESS OF MELBOURNE LLC.

**Current Principal Place of Business:**

1296 SARNO RD.  
MELBOURNE, FL 32935

**New Principal Place of Business:**

**Current Mailing Address:**

1296 SARNO RD.  
MELBOURNE, FL 32935

**New Mailing Address:**

FEI Number: 20-0263001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JACKSON, JOHN A  
8568 PINION DR  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

JACKSON, JOHN A  
1296 SARNO RD.  
MELBOURNE, FL 32935 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

04/29/2005

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: JACKSON, JOHN A  
Address: 8568 PINION DR.  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: JACKSON, JOHN A  
Address: 1296 SARNO RD.  
City-St-Zip: MELBOURNE, FL 32935

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: JOHN JACKSON

PRES

04/29/2005

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