

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037237

FILED
Apr 29, 2005
Secretary of State

Entity Name: TIRES EXPRESS OF GREENACRES LLC

Current Principal Place of Business:

4690 LAKE WORTH
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

4690 LAKE WORTH
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 20-0263032

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
4690 LAKE WORTH RD.
GREENACRES, FL 33463 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACKSON, JOHN A
Address: 4690 LAKE WORTH RD.
City-St-Zip: GREENACRES, FL 33463 US

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