2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# L04000002911

Entity Name: TIRES ETC, LLC

Current Principal Place of Business:

6660 HWY 90
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

3103 GLASGOW CT.
MILTON, FL 32583

New Mailing Address:

14900 RIVER ROAD
UNIT 704
PENSACOLA, FL 32507

FEI Number: 27-0076141 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DANIEL, JOHN P
3 W. GARDEN ST, STE 700
PENSACOLA, FL 32501 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: MR. ( ) Delete
Name: BURKS, BARNEY B JR.
Address: 3103 GLASGOW CT.
City-St-Zip: MILTON, FL 32583 US

ADDITIONS/CHANGES:

Title: MR. (X) Change ( ) Addition
Name: BURKS, BARNEY B JR.
Address: 14900 RIVER ROAD UNIT 704
City-St-Zip: PENSACOLA, FL 32507 US

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: BARNEY B. BURKS JR MR. 01/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date