

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002911

FILED
Jan 05, 2010
Secretary of State

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:

6660 HWY 90
MILTON, FL 32570 US

New Mailing Address:

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: MGRM
Name: BURKS, BARNEY B JR.
Address: 14900 RIVER ROAD UNIT 704
City-St-Zip: PENSACOLA, FL 32507 US

Title: MGRM
Name: GOLSON, WYATTE A IV
Address: 2189 HANDY ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM
Name: COLVILLE, CYNTHIA W
Address: 6139 JAMESON CIRCLE
City-St-Zip: PACE, FL 32571

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: CYNTHIA W. COLVILLE

MGRM

01/05/2010

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